

Aban Offshore Limited



April 2, 2015

To

BSE Ltd
Phiroze Jeejeebhoy Towers
21st Floor,
Dalal Street
Mumbai 400 001.
Through :: BSE Listing Centre

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No :: C/1 G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Through : NEAPS

Dear Sir

We are enclosing herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 for your records.

Thanking you

Yours truly,
For **Aban Offshore Limited**.


S N Balaji
Senior Manager (Legal) & Secretary

Encl:: a/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

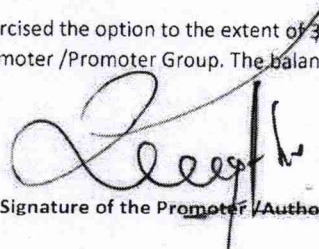
1. Name of the Target Company (TC)	Aban Offshore Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE AND NSE		
3. Particulars of the shareholder(s); a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	REJI ABRAHAM & 6 Others (Details as per annexure)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	26846541		
b) Voting Rights (otherwise than by shares)	--		
c) Warrants **	610000	46.48	47.04
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.	--		
Total	27456541	46.48	47.04

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

The Company had allotted 40,00,000 warrants on preferential basis to the Promoter / Promoter Group entitling them to apply for and obtain allotment of one equity shares of Rs.2/- each fully paid up in February 2014.

** During the year Promoter /Promoter Group exercised the option to the extent of 33,90,000 warrants Accordingly 33,90,000 shares were allotted to Promoter /Promoter Group. The balance outstanding warrants as on 31st March 2015 is 6,10,000 warrants.

Place: Chennai
Date: 02.04.2015


Signature of the Promoter /Authorized Signatory