

January 30, 2015

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Through : NEAPS
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Dear Sir,

Sub: Allotment of 8,90,000 Equity Shares against conversion of Preferential Warrants to Promoter /Promoter Group.

The Allotment Committee at the meeting held today has allotted 3,90,000 shares to Mrs. Deepa Reji Abraham, belonging to Promoter Group and 5,00,000 shares to Mr.Reji Abraham, Promoter, pursuant to receipt of balance 75 % of purchase price in respect of preferential warrants issued in February 2014.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S N Balaji
Senior Manager (Legal) & Secretary