

September 04, 2024

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. Scrip Code :: <b>523204</b> <b>Through :: BSE Listing Centre</b>	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code :: <b>ABAN</b> <b>Through :: NEAPS</b>
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Dear Sir,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Please find enclosed the intimation received from our RTA — Cameo Corporate Services Ltd, providing information regarding loss of share certificates of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the information on records.

Thanking you

Yours truly  
For **Aban Offshore Limited**

**S.N.Balaji**  
Deputy General Manager (Legal) & Secretary

Encl :a/a

ABAN OFFSHORE LIMITED  
REGISTER OF MEMBERS AS ON 02/09/2024

FOLIO : 00003435  
 NAME : RATI H JOGINA  
 ADDRESS : PITRUCHHAYA 2ND FLOOR  
           SLEATER ROAD FIRST X LANE  
           GRANT ROAD  
           BOMBAY  
           400007

F/H NAME: MISS       HORMUSJI D JOGINA  
 JOINT-1 : ROSHAN H JOGINA  
 JOINT-2 :  
 JOINT-3 :  
 OCCUP : 20

SHARES : 400

SHARES ACQUIRED

ALLOT REF/ TRANS NO.	DATE	DISTINCTIVE NOS FROM	TO	CERT.NO.	FOLIO	NO.OF SHARES ALLOTTED OR TRANSFERRED
ALLOT	12-May-2005	20558466	20558865	70033		400

SHARES TRANSFERRED

TRANS NO.	DATE	DISTINCTIVE NOS FROM	TO	CERT.NO.	FOLIO	NO.OF SHARES TRANSFERRED

SUMMARY

TOTAL SHARES ACQUIRED : 400  
 TOTAL SHARES TRANSFERRED : 0  
 BALANCE OF SHARES HELD : 400

[EXTERNAL] Regulation 39(3) via BSE Listing Centre/Neaps

SOFIA D <sofia@cameoindia.com>

Mon 9/2/2024 5:52 PM

To:Suresh D <sureshd@aban.com>;Sabari M <sabarim@aban.com>

Cc:SOFIA <sofia@cameoindia.com>

📎 2 attachments (126 KB)

ROM3090\_98.PDF; ABC-I-4363\_20240902200542.pdf;

**CAUTION: This email originated from outside the organization. Do not click on links or open attachments unless you recognize the sender and know that the content is safe.**

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.No	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	RATI H JOGINA ROSHAN H JOGINA	00003435	70033	20558466	20558865	400	02-09-2024

*The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.*

“Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a “Letter of Confirmation” in lieu of physical share certificate (s) will be issued to shareholder “

Thanks & regards,  
Adhilakshmi G