

April 17, 2023

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: Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please find attached the Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) 2015 for the Year ended 31st March 2023.

Kindly take the above information on record.

Thanking You,

For **Aban Offshore Limited**

S N
Balaji Digitally signed
by S N Balaji
Date: 2023.04.17
16:51:31 +05'30'

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

Encl : a/a



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

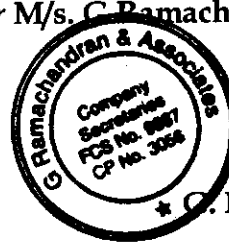
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ABAN OFFSHORE LIMITED maintained by M/s. Cameo Corporate Services Limited, "Subramaniam Building", No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the financial year ended 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 entered into by M/s. ABAN OFFSHORE LIMITED with NSE and BSE and based on the information provided by the Company, We hereby certify that the Company has delivered for the financial year ended 31st March, 2023:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received for the financial year ended 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. Nil

For M/s. G Ramachandran & Associates
Company Secretaries



[Signature]
* G. RAMACHANDRAN
Proprietor
FCS No.9687; CoP No.3056
Peer Certificate No.: 2968/2023

Place: Chennai
Date: 17th April, 2023
UDIN: F009687E000114495