

December 16, 2015

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,

Please refer to our announcement dated 7th December 2015 regarding meeting of bondholders on 15th December 2015 of Deep Drilling 1 Pte Ltd (the "Issuer"), a wholly owned stepdown subsidiary of our Company on 15th December 2015.

Accordingly, please find attached a copy of the notice from bondholders' meeting where the Issuer's proposal was adopted.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



S N Balaji
Senior Manager (Legal) & Secretary

Encl : a/a

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee ASA.

To the bondholders in:

**ISIN: NO0010633225 - 12 per cent Deep Drilling 1 Pte. Ltd. Senior Secured
Callable Bond Issue 2011/2015**

Oslo, 15 December 2015

Notice from Bondholders' Meeting

Today a Bondholders' meeting was held pursuant to summons of 1 December 2015.

There were sufficient Bondholders present at the meeting to form a quorum. The proposed resolution obtained 90.58 % of the votes, and the proposal was adopted according to the voting requirements of the Bond Agreement. The Bond Agreement will therefore be changed as set out in the summons to the meeting.

Yours sincerely
Nordic Trustee ASA



Vivian Trøsch

