

December 5, 2019

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 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 Symbol : ABAN Through : NEAPS
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Dear Sir,

Sub : Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed a statement showing the details of Related Party Transactions for the half year ended September 30, 2019.

Kindly take the same on record.

Thanking you

Yours truly
For **Aban Offshore Limited**



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

Encl : a/a

Related Party Disclosures on a consolidated basis for the Half Year Ended 30th September 2019

I. Names of related parties and related party relationship

A. Associate Company of Aban Holdings Pte Ltd, (WOS) of AOL

Belati Oilfield Sdn Bhd, Malaysia
Aban Hydrocarbons Pte Ltd

B. Associate Company of Aban Offshore Ltd

Aban Drilling services Private Limited

C. Key Management personnel

- (i) Mr. Reji Abraham - Managing Director
- (ii) Mr. P. Venkateswaran- Dy. Managing Director
- (iii) Mr. C. P. Gopalkrishnan- Dy. Managing Director and Chief Financial Officer

D. Relative of Key Management Personnel – Mrs. Deepa Reji Abraham - Director

II. Related Party Transactions

(Rs. In millions)

	Half Year Ended 30 th September 2019
Nature of Transaction	Key Management Personnel
1. Remuneration	38.31*
2. Rent Paid	2.48

*In view of losses suffered in the Year ended 31/03/2019, excess remuneration paid to whole time directors is proposed to be recovered.

[Handwritten Signature]
