

June 27, 2019

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
---	---

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 giving the details of Related Party Transactions for the half year ended March 31, 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 31<sup>st</sup> March 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 – Non-Executive Director

### II. Related Party Transactions

(Rs. In millions)

	Half Year Ended 31st March 2019
<b>Nature of Transaction</b>	<b>Key Management Personnel</b>
1. Remuneration	44.32
2. Rent Paid	2.48

