

COMPANY SECRETARIES

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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, 2022 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, 2022:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received for the financial year ended 31st March, 2022 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

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Secretaries

Company Secretaries

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RAMACHANDRAN
Proprietor

FCS No.9687; CoP No.3056

Place: Chennai

Date: 19th April, 2022

UDIN: F009687D000153545