

# Aban Offshore Limited



To,

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No :: C/1 G Block  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
Symbol :: ABAN  
Through NEAPS

**BSE Ltd**  
Phiroze Jeejeebhoy Towers  
21st Floor,  
Dalal Street  
Mumbai 400 001.  
Scrip Code :: 523204  
Through :: BSE Listing Centre

Dear Sir/Madam,

**Subject: Reply to Notice for Non-Compliance with Regulation 24(A) of SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

With reference to your letter **NSE/LIST-SOP/FINES/0693 dated 22nd June 2026** regarding levy of fine for delay in submission of the Secretarial Compliance Report, we submit our reply as under:

**Aban Offshore Limited** is undergoing Corporate Insolvency Resolution Process (CIRP) with effect from **1st September 2025** pursuant to the order of the Hon'ble NCLT Chennai. The same was duly intimated to the Stock Exchanges on **2nd September 2025**.

Subsequently, the CIRP proceedings have been stayed by the Hon'ble NCLAT, Chennai vide its order dated 21 Jan 2026.

Due to the ongoing stay on the CIRP, the Annual General Meeting for the financial year **2024-25** could not be convened. Consequently, the Secretarial Auditor has not been appointed till date and hence Secretarial Compliance Report could not be submitted.

Therefore, the Non-Submission of Secretarial Audit Report is neither wilful nor wanton but due to the genuine difficulty referred above. We request you to kindly consider the above facts and waive the penalty.

The Company shall submit the Secretarial Compliance Report after the Secretarial Auditor is appointed upon duly convening Annual General Meeting.

Thanking you.

Yours faithfully,

For Aban Offshore Limited  
(Under Corporate Insolvency Resolution Process)

Shailesh Desai  
Resolution Professional  
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362