

Date: 20<sup>th</sup> March, 2018

To,  
The General Manager,  
The Corporate Relation Department,  
BSE Limited,  
Phiroza Jeejeebhoy Towers,  
14th Floor, Dalal Street,  
Mumbai 400 023

**Scrip Code: 530355**

Dear Sir/Madam,

**Sub : Intimation of Allotment of 45,00,000 Equity Shares of Rs.10/- each upon full Conversion of the Convertible Warrants as earlier issued and allotted on Preferential basis to Non-Resident Investor.**

This is to inform that the warrant holders of preferential issue made pursuant to the Special Resolution passed at the Extra Ordinary General Meeting held on 23<sup>rd</sup> December, 2016, have exercised their right for conversion and applied for full conversion of warrants into equity shares. Consequently, Allotment Committee of the Board of Directors of the Company at its meeting held on 20<sup>th</sup> March, 2018 has made allotment of total 45,00,000 Equity Shares of Rs.10 each at an issue price of Rs.80/- per share (including premium of Rs.70 per share) to the said convertible warrants holders.

Upon allotment of these equity shares ; the paid up equity share capital of the Company has increased to Rs.33,97,44,440/- (Rupees Thirty Three Cores Ninety Seven Lacs Forty Four Thousand Four Hundred Forty only) comprising of 3,39,74,444 equity shares of Rs.10 each.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Asian Oilfield Services Limited

  
Shweta Jain  
Company Secretary



**Asian Oilfield Services Ltd.**

CIN : L23200HR1992PLC052501

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