



Essar Shipping Limited
Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification
Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

July 24, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex “Exchange Plaza” National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Sub: Intimation w.r.t. extension of time for E-voting for the Resolutions mentioned under the Postal Ballot Notice dated June 8, 2024 of Essar Shipping Limited.

In Continuation to our Postal Ballot Notice (herein referred as “Notice”) dated June 8, 2024, we wish to inform you that below mentioned Special Resolutions are inadvertently missed out by our RTA while uploading the data on the NSDL E-voting Portal.

RESOLUTION NO. 7: TO CONSIDER AND APPROVE ISSUE OF UP TO 2,92,00,000 1% P.A. UNSECURED, REDEEMABLE, UNLISTED, UNRATED, NON-CONVERTIBLE DEBENTURES (NCDS) TO ESSAR STEEL METAL TRADING LIMITED (ESMTL) BY CONVERSION OF INTER CORPORATE DEPOSITS.

RESOLUTION NO. 8: TO CONSIDER AND APPROVE APPOINTMENT OF MR. VIPIN JAIN (DIN: 10174107) AS A WHOLE TIME DIRECTOR.

Therefore, we request Shareholders to cast or recast your votes for these resolutions.

The e-voting period will commence from 12:00 p.m. on Wednesday, July 24, 2024, and will end at 3:30 p.m. on Wednesday, July 24, 2024.

The e-voting procedure remains the same as detailed in the Postal Ballot Notice dated June 8, 2024, with the same EVEN i.e. 128850.

The Corrigendum of Postal Ballot Notice have been sent by an email to those Members whose email addresses are registered with the Company/Company’s Registrar and Share Transfer Agent (‘RTA’) / Depository Participant(s) (‘Depository’) and the same has been also uploaded on the website of the Company at Essar Shipping Limited - Essar the relevant section of the website of



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BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Essar Shipping Limited

Rachana H Trivedi
Company Secretary & Compliance Officer
Membership No: ACS 62289

Essar Shipping Limited

Corporate Identity No. (CIN): L61200GJ2010PLC060285

Regd. Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7,
Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305.

Tel: 022 66601100; Fax: 022 2354 4312

Email: esl.secretarial@essarshipping.co.in; Website: www.essar.com

Date: July 24, 2024

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For any technical issues, members can contact the NSDL helpdesk by sending a request to evoting@nsdl.com or by calling 022-4886 7000.

Thanking you,

Yours faithfully,

For Essar Shipping Limited

Sd/-

**Rachana H Trivedi
Company Secretary
Membership No. A62289**