

Date: March 29, 2019

The Manager **Listing Department BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001 Fax: +91 22 2272 2082/3132

BSE Code: 533704

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Fax: +91 22 2659 8237/38

Mumbai - 400 051

NSE Code: ESSARSHPNG

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

Corporate Identity Number L61200GJ2010PLC060285

+91 22 6660 1100 The Manager +91 22 2354 4312 Wholesale Debt Departmentsaccom

National Stock Exchange of India Limited

"Exchange Plaza" Bandra Kurla Complex Bandra (E)

Fax: +91 22 2659 8237/38

Mumbai - 400 051

NSE Code: ESSARSHPNG

Dear Sir / Madam,

Sub: Change in the Authorized signatories of M/s. Essar Shipping Limited ("the Company") Ref: Regulation 30 of SEBI (LODR), Regulation, 2015

With reference to the captioned subject matter, we would like to inform you that in supersession of all the earlier information given in this regards, Mr. Ranjit Singh, Executive Director & CEO, Capt. Rahul Bhargava, Director, Mr. Ketan Shah, Chief Financial Officer and Mr. Awaneesh Srivastava, Company Secretary are severally authorized to decide the materiality of an event / information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015.

Contact Details of the authorized persons are as follows:

Name	Mr. Ranjit Singh	Capt. Rahul	Mr. Ketan Shah	Mr. Awaneesh Srivastava
Office address	Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034	Bhargava Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034	Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034	Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034
Tel no.	022- 6660 1100	022- 6660 1100	022- 6660 1100	022- 6660 1100
Email id	Ranjit.singh@essarsh ipping.co.in	Rahul.bhargava@es sarshipping.co.in	Ketan.shah@essarshi pping.co.in	Awaneesh.srivasta va3@essarshippin g.co.in

The said authorization shall be taken into consideration from immediate effect.

This is for your information and records

For Essar Shipping Limited

Awaneesh Srivastava **Company Secretary** 

Essar Shipping Limited