

Date: January 07, 2020

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax: +91 22 2272 2082/3132  
BSE Code: 533704

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

Corporate Identity Number  
L61200GJ2010PLC060285

T +91 22 6660 1100  
F +91 22 2354 4312  
[www.essar.com](http://www.essar.com)

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

The Manager  
Wholesale Debt 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

Dear Sir / Madam,

**Subject: Disclosure of material information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to issue of 100 units of 13.10%, Non-Convertible Debentures of face value 10 lakh each aggregating to ₹ 100,000,000 (Rupees Ten Crore only) to CSEB Gratuity & Pension Fund Trust and issue of 40 units of 13.10%, Non-Convertible Debentures of face value 10 lakh each aggregating to ₹ 40,000,000 (Rupees Four Crore only) to CSEB Provident Fund Trust. Wherein, based on the proposal for extension of maturity, the aforementioned trust have extended the maturity period upto June, 2022.

Request you to take the above information on your record.

For Essar Shipping Limited



**Jyotsna Gupta**  
Company Secretary & Compliance Officer  
ACS: 23899

