

Date: **July 08, 2019**

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

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Listing Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Wholesale Debt Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/s,

Sub : Quarterly Compliance Report(s)/Certificate(s) for the Quarter ended June 30, 2019 for the Financial Year 2019-2020.

With reference to the captioned subject matter please find the following Report(s) /Certificate(s) of Essar Shipping Limited for the Quarter ended June 30, 2019.

Sr.No.	Applicable Regulation(s)	Brief description of Report(s)/Certificate(s)
1	Regulation 55A- SEBI (Depositories and Participants) Regulations, 1996	"Reconciliation of Share Capital Audit Report" for the quarter ended June 30, 2019 for the financial year 2019-20 signed by Mr. V. Mahesh of V. Mahesh and Associates, Practicing Company Secretaries.
2	Regulation 32- SEBI (Listing Obligations and Regulations) Requirements, 2015	Statement of deviation(s) or variation(s).

Request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary



Encl: Reconciliation of Share Capital Audit Report / Statement of deviation(s) or variation(s).



The Board of Directors
Essar Shipping Limited
EBTSL Premises,
ER-2 Building (Admn. Building),
Salaya 44 KM, P.B. No 7, Taluka,
Khambhalia, Devbhumi Dwarka Khambhalia,
Jamnagar GJ 361305

Dear Sir,

Sub : Reconciliation of Share Capital Audit for the Quarter Ended June 30, 2019

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other related records/documents maintained by Essar Shipping Limited (the Company) and Data Software Research Company Private Limited, the Registrar and Share Transfer Agent (DSRC/RnSTA) of the Company, for issuing this certificate, in accordance with Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India. In our opinion and to the best of our knowledge and according to the information and explanations provided to us and based on such verification as considered necessary, we hereby report the following:

CERTIFICATE	
1. For the Quarter Ended	: 30th June 2019
2. ISIN	: INE 122M01019
3. Face Value	: Rs.10/- (Rupees ten only) each
4. Name of the Company	: ESSAR SHIPPING LIMITED
5. Registered office address	: EBTSL Premises, ER-2 Building (Admn. Building) Salaya 44 KM, P.B. No 7, Taluka, Khambhalia, Devbhumi Dwarka Khambhalia Jamnagar GJ 361305
6. Correspondence Address	: Essar House 11, K K Marg, Mahalakshmi Mumbai – 400 034 Maharashtra, India.
7. Telephone & Fax No	: Telephone No. +91 22 66601100 +91 22 23544312
8. Email Address	: esl.secretarial@essar.com
9. Name of the Stock Exchanges where the Company's securities are listed	: BSE Limited , Mumbai (BSE) National Stock Exchange of India Limited, Mumbai(NSE)
10. Issued Capital	: 20,69,76,072 Equity Shares

11.	Listed Capital	:	BSE Limited	National Stock Exchange of India Limited
	No. of Equity Shares		20,69,76,072	20,69,76,072
12.	Particulars of Share Capital	:	Number of Shares	% of Total Paid Up Capital
	a. Held in Dematerialised form in CDSL		3,52,09,997	17.01
	b. Held in Dematerialised form in NSDL		16,95,10,046	81.9
	c. Physical		22,56,029	1.09
	Total (a + b + c)		20,69,76,072	100.00
13.	Reasons for difference if any, between (10&11), (10&12), (11&12)	:	NIL, Not Applicable	
14.	Details of changes in Share Capital during the Quarter under consideration (if any)	:	There is no change in Share Capital of the Company during the quarter ended 30th June, 2019	
15.	Register of Members is updated (Yes/No)	:	Yes	
16.	Reference of previous quarter with regard to excess dematerialised shares, if any	:	NIL	
17.	Has the company resolved the matter mentioned in point no-16 above in the current quarter? If not, reason why?	:	Not Applicable	
18.	Status on confirmation of dematerialisation requests received by the Company	:	The Dematerialisation Requests received during the Quarter under consideration have been confirmed within 15 days from the date of their receipt of such request and that no request for Dematerialisation is pending.	
19.	Name and contact details of the Compliance Officer of the Company			
	Name	:	Ms. Jyostna Gupta Company Secretary	
	Telephone No.	:	+91 22 6660 1100	
20.	Name, Address, Telephone, Fax No, Registration Number of the Auditor	:	M/s. CNK & Associates LLP, Chartered Accountants Dinshaw Vachha Road, Churchgate, Tel.No: +91-22-66230600 Registration Number :101961W	
21.	Name, Address, Telephone, Fax No. Registration Number of the Secretarial Auditor for share Capital Audit	:	V. Mahesh & Associates Company Secretaries No.39/19, Aspen Court, 6 th Main Road, R.A.Puram, Chennai - 600 028 Telefax : 91-44-2435 4113 CP No.2473	



22.	Appointment of Common Agency for the share registry work	:	Data Software Research Company Private Limited No.19, Pycrofts Garden Road Off Haddows Road Nungambakkam Chennai - 600 006 Ph.No.044-28213738/4487 Fax No.044-28214638
23.	Any other details	:	Not Applicable

For **V. Mahesh & Associates**
Company Secretaries



Place : Chennai
Date : 04.07.2019

V. Mahesh
Company Secretary
C. P. No. 2473

VMACS