

**April 23, 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  
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

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  
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 / Ma'am,

**Sub : Compliance Certificate as per Regulation 7(2)/(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019.**

As per requirement of Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Registrar & Share Transfer Agent (SEBI certificate of permanent registration: reference no. INR000000403, dated 02.04.2013) and countersigned by Compliance Officer of Essar Shipping Limited for the half year ended March 31, 2019.

Request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

For **Essar Shipping Limited**

  
**Awaneesh Srivastava**  
Company Secretary & Compliance Officer



**Encl: as above.**

The Secretary,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: 533704

The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400051  
NSE Symbol : ESSAR SHPNG

Dear Sir/Madam,

**Subject : Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019**

We hereby confirm and certify that all activities in relation to both physical and electronic share transfer facility for Essar Shipping Limited are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration: Reference No INR000000403, dated 02.04.2013)

Thanking You,

Yours faithfully,

For Essar Shipping Limited

  
(Awaneesh Srivastava)  
Company Secretary & Compliance Officer



Date: 23/4/2019

For Data Software Research Co. Pvt. Ltd.,

  
(S Chandrasekaran)  
Senior Manager & Compliance Officer



Date: 23-4-2019