

Date: 31st May 2022



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

Corporate Identification 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

Sub: Declaration pursuant to Regulation 33(3)(d) and 52(3)(a) of the SEBI (LODR), 2015

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) and 52(3)(a) of the SEBI (LODR), 2015, we declare that M/s. C N K & Associates LLP, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the Financial year ended 31st March, 2022.

You are requested to take note of the same.

Yours Faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Office
ACS- 66804

Essar Shipping Limited

Registered Office: Administrative Building Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambalia, Dist. Jamnagar, Gujarat-361305 T +91 2833 241444 F +91 2833 241414
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