

Date: April 22, 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  
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: ESSARSHIPNG

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: ESSARSHIPNG

Dear Sir / Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated April 20, 2020, received from Data Software Research Company Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended March 31, 2020.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For Essar Shipping Limited

Sd/-  
Jyotsna Gupta  
Company Secretary & Compliance Officer  
ACS: 23899

Encl.: A/a.

# DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane  
Off Haddows Road  
Nungambakkam  
Chennai - 600 006.  
Tel : 044 - 2821 3738 / 4487

April 20, 2020

- |  |   |
|--|---|
| 1.<br>National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra East<br>Mumbai 400 051 | 2.<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400 001   |
| 3.<br>National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Sandra Kurla Complex Sandra East<br>Mumbai 400 051    | 3.<br>Centra I Depository Services (India)<br>Ltd_ Unit No_ A - 2501, A V V i n g<br>Marathon Futurex, I' T Park, 25 th<br>Floor, Mafatlal Mill Compounds,<br>N M Joshi Marg Lower Parel (East)<br>Mumbai - 400 013 |

Dear Sir / Madam,

Unit : ESSAR SHIPPING LIMITED

Ref : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)  
Regulations, 2018 for the Quarter ended 31st March, 2020.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and canceled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully  
For Data Software Research Co. Pvt. Ltd.

  
S Chandrasekaran  
Senior Manager / Compliance Officer



c c : Essar Shipping Limited  
Essar House  
Mahalakshmi  
Mumbai - 600 034