

Date: May 04, 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

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 / Madam,

Subject: **Compliance Certificate under Regulation 7(2)/(3) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020**

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, 2020.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Essar Shipping Limited

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

Encl.: A/a.

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

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400 051
NSE Symbol : ESSAR SHPNG

Dear Sir/Madam,

Subject : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

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 Company Private Limited, Registrar and Share Transfer Agent (SEBI certificate of permanent Registration: Reference No.: INR 000000403, dated 02.04.2013)

Thanking You.

Yours Faithfully,

For Essar Shipping Limited

Sd/-

Jyotsna Gupta

Company Secretary & Compliance Officer

For Data Software Research Co. Pvt. Ltd.

Sd/-

S Radha Krishna Singh

Senior Account Manager

