



SHIPPING

Essar Shipping Limited

Essar House
11 K.K.Marg
Mahalaxmi
Mumbai- 400 034

Corporate Identification Number

L61200GJ2010PLC060285

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F + 91 22 2354 4312

www.essar.com

Date: 4th September, 2021

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

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: Submission of Newspaper Publication giving prior intimation for the 11th Annual General Meeting (AGM) of the Company - Regulation 30.

Pursuant to Regulation 30 read with Part C of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the Circular issued by the Ministry of Corporate Affairs and SEBI, please find enclosed herewith Newspaper Publication published for Shareholders in Jai Hind & Business Standard informing, inter alia, that:

1. The 11th Annual General Meeting (“AGM”) of the members of the Company is scheduled to be held on **Wednesday, 29th September 2021 at 3:00 PM (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of members at a common venue;
2. The Notice of the 11th AGM and Annual Report for FY 2020-2021 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants (DPs) and requesting the members to update their email addresses; and
3. The Company has arranged remote e-voting/ e-voting facility for the said AGM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Essar Shipping Limited

Capt. Subimal Mahato
Whole time Director
DIN: 08867107

Encl: As above

