



Date: **January 16, 2023**

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: 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 31st December, 2022

As per requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate.

Request you to take it on your record and oblige.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804

January 5, 2023

- | | |
|---|---|
| <p>(1) National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013</p> | <p>(3) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001</p> |
| <p>(2) Central Depository Services (India) Ltd.
Unit No. A – 2501, A Wing
Marathon Futurex, IT Park, 25 th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai – 400 013</p> | <p>(4) National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051</p> |

Dear Sirs,

Unit: ESSAR SHIPPING LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 31st December 2022.

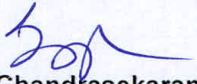
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended **31st December 2022** , we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- ➔ The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- ➔ The said Certificate [s] after due verification have been mutilated and cancelled 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