

Date: April 20, 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  
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 Financial year from 01<sup>st</sup> April, 2021 to March 31, 2022**

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 Financial year from 01<sup>st</sup> April, 2021 to March 31, 2022.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Essar Shipping Limited

**Nisha Barnwal**  
Company Secretary & Compliance Officer  
ACS: 66804

Encl.: A/a.

**DATA SOFTWARE RESEARCH  
COMPANY PRIVATE LIMITED**

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

The Secretary,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**BSE Scrip Code: 533704**

The Secretary,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400051  
**NSE Symbol: ESSARSHPNG**

Dear Sir/Madam,

**Subject: Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022**

We hereby confirm and certify that all activities in relation to electronic share transfer facility for Essar Shipping Limited ("Company") are maintained by both the Company and by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI Registration Reference NoINR000000403 dated 02.04.2013 permanent registration).

Thanking You,  
Yours faithfully,

**For Essar Shipping Limited**

**For Data Software Research Co. Pvt. Ltd.,**



**(Nisha Barnwal)**  
Company Secretary & Compliance Officer

**(S. Chandrasekaran)**  
Senior Manager (Capital Issues Division)/  
Authorised Representative

Date:

Date: