



Essar Shipping Limited

Essar House
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Mahalaxmi
Mumbai- 400 034

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

Date: June 21, 2024

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Fax: +91 22 2272 2082/3132 BSE Code: 533704	To, The Manager Bandra Kurla Complex "Exchange Plaza" National Stock Exchange of India Limited Listing Department, Bandra (E), Mumbai – 400 051. Fax: +91 22 2659 8237/38 NSE Code: ESSARSHPNG
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Sub: Newspaper publication of Postal Ballot Notice and Remote e-Voting information.

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with schedule III Part A para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching copies of the newspaper advertisement published in Business Standard (English) and Jai Hind (Gujarati) on June 21, 2024, confirming the completion of dispatch of Postal Ballot Notice to the members of the Company along with information on remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Essar Shipping Limited


Rachana H Trivedi
Company Secretary & Compliance Officer
Membership No: ACS 62289



Essar Shipping Limited

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