

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

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December 16, 2019

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
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai - 400 051
NSE Code: ESSARSHPNG

Dear Sir / Madam,

Subject: Newspaper publication - Notice under Section 160 of the Companies Act, 2013

This is to inform you that the Company has received a notice from Mr. Ramesh Krishnan (DIN: 08633771) under section 160 of the Companies Act, 2013, proposing his candidature for the office of Non-Executive Director for consideration of the members of the Company at its Ninth Annual General Meeting held on December 23, 2019.

Further, in reference to compliance with provisions of section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the copies of newspaper advertisement published in Business Standard (English) and Jai Hind Newspaper (Gujarati) on December 16, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary
ACS-23899



