

Date: September 9, 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

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

Dear Sir / Ma'am,

Sub: Extension of Annual General Meeting

This is to inform you that ROC vide communication dated 28th August, 2019 granted extension of 3 months for holding of the Annual General Meeting for the financial year 2018-19. A copy of the communication is enclosed.

Kindly acknowledge the same and take it on your record.

Thanking you,

Yours' faithfully,

For Essar Shipping Limited



Jyotsna Gupta
Company Secretary
Membership No. ACS-23899





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 28-08-2019

IN THE MATTER OF M/S ESSAR SHIPPING LIMITED. CIN L61200GJ2010PLC060285

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H84198563 on 22-08-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

Due to pending process of evaluating options to restructure its debts.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANOJA KUMAR SAHU

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ESSAR SHIPPING LIMITED.

EBTSL Premises,ER-2 Building(Admn. Building)Salaya, 44 KM, P.B. No
7Taluka,Khambhalia,Devbhumi Dwarka, Khambhalia, Jamnagar, Gujarat,
India, 361305



Note: This letter is to be generated only when the application is approved by RoC office