



Date: 19th April, 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

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 40(9)/(10) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

As per requirement of Regulation 40(9)/(10) of the SEBI (LODR) Regulations, 2015, we enclose herewith the Compliance Certificate issued by V. Mahesh & Associates, Practicing Company Secretaries for the year ended March 31, 2022

Request you to take it on your record and oblige.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31st MARCH 2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Essar Shipping Limited** maintained by its Registrar and Share Transfer Agents M/s. Data Software Research Company Private Limited (RTA), No.19, Pycrofts Garden Road, Off Haddows Road, Nungambakkam. Chennai-600 006, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing Certificate under Sub-Regulation (9) of Regulation 40 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, (erstwhile sub clause (c) of Clause 47 of the Listing Agreement with Stock Exchange) and based on the information provided by the Company. We hereby certify that the Company has delivered during the financial year ended on **31st March 2022**.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For V. Mahesh & Associates,
Company Secretaries,



Place : Chennai
Date : 11/04/2022

Name of Company Secretary: **V. Mahesh**
Designation: **Company Secretary**
C.P. Number: **2473**
UDIN: **F004162D000068446**