



Date: 10th April, 2024

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: ESSARSHPNG

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9)/(10) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

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, 2024.

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 SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST
MARCH, 2024**

1. I have examined all relevant records, registers and other documents, relating to Equity shares of M/s. **Essar Shipping Limited (CIN: L61200GJ2010PLC060285) ("the Company")** 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 the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 ("Regulations") and based on the information provided by the Company, hereby certify that during the financial year ended on 31st March, 2024:
- a) There were no requests for physical share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period 01st April 2023 to 31st March 2024.
- b) Letter of confirmation(s) in respect of requests for transmission of shares, deletion of names, changes in names, issue of duplicate of share certificates have been issued within thirty days from the respective date of lodgement of requests.

**For V. Mahesh & Associates,
Company Secretaries**



V. Mahesh
Practicing Company Secretary
C.P Number: 2473
UDIN: F004162F000065278

Date : 09-04-2024

Place : Chennai