

Date: April 25, 2023

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
India

Corporate Identity 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

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: ESSARSHPNG

Dear Sir / Madam,

Subject: **Compliance Certificate under Regulation 7(2)/(3) of SEBI (LODR) Regulations, 2015 for the Financial year from 01st April, 2022 to March 31, 2023**

As per requirement of Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Registrar & Share Transfer Agent (SEBI certificate of permanent registration reference no. INR000000403, dated 02.04.2013) and countersigned by Compliance Officer of Essar Shipping Limited for the Financial year from 01st April, 2022 to March 31, 2023.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal
Company Secretary & Compliance Officer
ACS: 66804

Encl.: A/a.

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533704

The Secretary,
National Stock Exchange of India
Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
NSE Symbol : ESSAR SHPNG

Dear Sir/Madam,

Subject: Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023

We hereby confirm and certify that all activities in relation to both physical and electronic share transfer facility for Essar Shipping Limited (Company) are maintained by both the Company and by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI Registration Reference No.INR000000403 dated 02.04.2013 permanent registration.

Thanking You,

Yours faithfully,

For **Essar Shipping Limited**

(Nisha Barnwal)
Company Secretary & Compliance Officer

Date:

For **Data Software Research Co. Pvt. Ltd.**

(R K Singh)
Senior Account Manager

Date:

