

Date: July 03, 2019

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

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

T +91 22 6660 1100
F +91 22 2354 4312

www.essar.com

Dear Sir / Madam,

Sub: Change in the Authorized signatories of M/s. Essar Shipping Limited ("the Company")
Ref: Regulation 30 of SEBI (LODR), Regulation, 2015

With reference to the captioned subject matter, we would like to inform you that the Board of Directors at its meeting held on June 29, 2019, have authorized severally to Mr. Ranjit Singh, Executive Director & CEO, Capt. Rahul Bhargava, Director, Mr. Ketan Shah, Chief Financial Officer and Ms. Jyotsna Gupta, Company Secretary, to decide materiality of an event / information and for the purpose of making disclosure to the Stock Exchange (s) under Regulation 30(5) of SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015.

Contact Details of the authorized persons are as follows:

| Name | Mr. Ranjit Singh | Capt. Rahul Bhargava | Mr. Ketan Shah | Ms. Jyotsna Gupta |
|----------------|---|---|---|---|
| Office address | Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034 | Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034 | Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034 | Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400 034 |
| Tel no. | 022- 6660 1100 | 022- 6660 1100 | 022- 6660 1100 | 022- 6660 1100 |
| Email id | Ranjit.singh@essarshipping.co.in | Rahul.bhargava@essarshipping.co.in | Ketan.shah@essarshipping.co.in | Jyotsna.gupta@essarshipping.co.in |

The aforesaid authorization shall supersede to the all earlier authorizations given for the said purpose and shall be taken into consideration from immediate effect.

This is for your information and records

For Essar Shipping Limited

Ranjit Singh
Executive Director & CEO

