

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Date: **October 14, 2019**

Corporate Identity Number
L61200GJ2010PLC060285

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

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

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2019.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated October 01, 2019, received from Data Software Research Company Private Limited, Registrar and Share Transfer Agents of the Company, for the quarter ended September 30, 2019.

You are requested to take the above information on your records and disseminate the same on your website.

Request you to kindly acknowledge the same and take it on your record.

Thanking you,

Yours faithfully,

For Essar Shipping Limited


Jyotsna Gupta
Company Secretary



Encl: As above

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

19, Pycrofts Garden Lane
Off Haddows Road
Nungambakkam
Chennai - 600 006.
Tel : 044 - 2821 3738 / 4487

October 1, 2019

- | | |
|---|--|
| (1) National Securities Depository Ltd.
Trade World, 4 th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013 | (3) BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001 |
| (2) Central Depository Services (India) Ltd.
Unit No. A – 2501, A Wing
Marathon Futurex, IT Park, 25 th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai – 400 013 | (4) National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051 |

Dear Sirs,

Unit: ESSAR SHIPPING LIMITED

Re : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th September, 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- The said Certificate [s] after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully
For Data Software Research Co. Pvt. Ltd.


Benjamin Rajaratnam
General Manager - (ITeS)

