

October 11, 2017

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
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/s,

Sub : Quarterly Compliance Reports/Certificates for the quarter ended September 30, 2017 of the Financial Year 2017 – 2018

As required under the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we forward herewith the following Reports/Certificates of Essar Shipping Limited for the quarter ended September 30, 2017:

Sr. No.	Regulations of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015	Brief Description of the Reports/Certificates
1	Regulation 31 of the SEBI (LODR) Regulations, 2015	Shareholding Pattern for the quarter ended September 30, 2017.
2	Regulation 55A of the SEBI (Depositories Participants) Regulations, 2015	Reconciliation of Share Capital Audit Report from M/s. V. Mahesh & Associates, Practicing Company Secretaries, dated October 05, 2017 for the quarter ended September 30, 2017
3	Regulation 27(2) of the Listing Agreement	Corporate Governance Report for the quarter ended September 30, 2017.
4	Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015	Certificate under regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015 for the quarter and half-year ended September 30, 2017.
5	Regulation 7(3) of the SEBI (LODR) Regulations, 2015	Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Request you to kindly take it on your records.

Yours Faithfully
For **Essar Shipping Limited**



Awaneesh Srivastava
Company Secretary





CERTIFICATE

I have examined all Share Transfer Deeds, 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 01st April 2017 to 30th September 2017 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile sub clause(c) of clause 47 of the Listing Agreement with the Stock Exchange) and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September 2017.

A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed 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 : 05/10/2017

Signature
Name of Company Secretary

Designation

C.P Number

V. Parthasarathy
: V. Parthasarathy

: Company Secretary

: 8355

