

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

Corporate Identity Number  
L61200GJ2010PLC060285

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[www.essar.com](http://www.essar.com)

December 07, 2017

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

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,

**Sub: Intimation of Book Closure as per requirement of Regulation 42 of SEBI (LODR) Regulations, 2015**

This is to inform you that the Register of Members and the Share Transfer Book of the Company shall remain closed from Saturday, December 23, 2017 to Friday, December 29, 2017 (both days inclusive) for the purpose of the Seventh Annual General Meeting scheduled to be held on Friday, December 29, 2017 at the registered office of the Company.

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

Yours Sincerely,

For **Essar Shipping Limited**

  
Awaneesh Srivastava  
Company Secretary

