

April 20, 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
CIN: 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 and year ended March 31, 2017 of the Financial Year 2016 – 2017

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 and year ended March 31, 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 March 31, 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 April 04, 2017 for the quarter ended March 31, 2017
3	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 year ended March 31, 2017.
4	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
Encl: As above



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 :ESSARSHPNG

Dear Sir/Madam,

Subject : Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2017.

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

Thanking You,

Yours faithfully,

For **Essar Shipping Limited**


(Awaneesh Srivastava)
Company Secretary
& Compliance Officer



Date:

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


(S Chandrasekaran)
Senior Manager & Compliance Officer
(Capital Issues Division) / Authorized Representative

Date: