

October 25, 2018

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

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

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/ Ma'am,

**Sub : Compliance Certificate as per Regulation 40(9)/ (10) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2018.**

As per requirement of Regulation 40(9)/(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate issued by V. MAHESH & ASSOCIATES, Practicing Company Secretaries, signed by CS. V. Mahesh, for the half year ended September 30, 2018.

Request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Essar Shipping Limited

  
Awaneesh Srivastava  
Company Secretary



Encl: As stated above.

**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 01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 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 30<sup>th</sup> September 2018.

- A. Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 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 : 15/10/2018

Signature

Name of Company Secretary

Designation

C.P Number

:

: V. Mahesh

: Company Secretary

: 2473