

October 16, 2018

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
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 / Ma'am,

Sub : Compliance Certificate as per Regulation 7(2)/(3) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2018.

As per requirement of Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Registrar & Share Transfer Agent (SEBI certificate of permanent registration: Reference No. INR000000403, dated 02.04.2013) and countersigned by Compliance Officer of Essar Shipping Limited 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 & Compliance Officer



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 : ESSAR SHPNG

Dear Sir/Madam,

Subject : Certification under Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2018

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: *October 05, 2018*

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



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



Date: *October 05, 2018*