

April 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

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

**Corporate Identity Number :**  
L61200GJ2010PLC060285

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

T +91 22 6660 1100  
F +91 22 2354 4312  
[www.essar.com](http://www.essar.com)

Dear Sir/s,

**Sub : Compliance Certificate as per Regulation 40(9)/(10) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 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 Parthasarathy , for the half year ended March 31, 2018.

Request you to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Essar Shipping Limited

  
Awaneesh Srivastava  
Company Secretary



**Encl: Compliance Certificate issued by Practicing Company Secretaries dated 17.04.2018**

**CERTIFICATE**

I have examined all relevant Books, Registers, Forms, Documents and papers of **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, 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 hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March 2018:

- A) All Certificates of shares issued after registration of transfer within fifteen days of the date of lodgement of transfer prior to the date of the intimation of the closure of the Register of Members.
- B) All Certificates of shares issued after registration of transfer within fifteen days of the date of lodgement of transfer after intimation of the closure of Register of Members.

**For V. Mahesh & Associates**  
**Company Secretaries**

**Place** : Chennai

**Date** : 17/04/2018

Name of Company Secretary

Signature

Designation

C.P Number

: *V. Parthasarathy*  
: **V. Parthasarathy**  
: **Company Secretary**  
: **8355**

