

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2492 5900

Our Ref: SH/SE/April/2022

April 26, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI -400 001 Scrip Code: 500620	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol - GESHIP
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Dear Sir,

Sub: Submission of Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the certificate dated 26 April, 2022 from Mehta & Mehta Company Secretaries, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2022.

You are requested to take note & acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For: **The Great Eastern Shipping Company Limited**

Jayesh M Trivedi
President (Sec & Legal)
& Company Secretary
Email Id : jayesh_trivedi@greatship.com

Encl: As above.

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

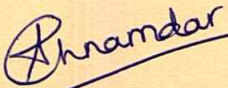
Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended 31st March, 2022

We have examined all the records, registers, files and other documents relating to **The Great Eastern Shipping Company Limited (the "Company")**, maintained by its Registrar & Transfer Agents **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)** pertaining to equity shares of the Company for the period beginning from April 01, 2021 to March 31, 2022 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

- a. Company has delivered during Financial Year ended on March 31, 2022 share certificates(s) relating to the transfer of shares, transmission of shares, deletion of name, issue of duplicate share certificates and change in name received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers and the said certificates have been issued within thirty days from the date of lodgement of requests excepting those rejected on technical grounds.
- b. No requests relating to transposition, sub - division, consolidation, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Partner
FCS No. 9409
C.P. No. 11226



Place: Mumbai
Date: April 26, 2022
UDIN: F009409D000207959