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

November 09, 2017

BSE Ltd.
Listing Compliance Cell
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sirs,

Sub.: Re-classification of certain members of Promoter Group as Public Shareholders.

The Company had received requests from the following members of promoter group of the Company, for reclassification as public shareholders:

Sr. No.	Names	Equity Shareholding as on September 30, 2017	
		No. of Shares held	% of Shareholding
1.	Ghanshyam Sevantilal Sheth	10,468	0.01
2.	Radika Ghanshyam Sheth	178,203	0.12
3.	Purnima Sevantilal Sheth	300,000	0.20
4.	Anjali Ajay Nanavati	10,000	0.01
5.	Siddharth Ghanshyam Sheth	11,580	0.01
6.	Thakkar Trading Pvt. Ltd.	44655	0.03
7.	Arti Pankaj Pandey	194,686	0.13
8.	Pankaj R. Pandey	11,000	0.01
	TOTAL	**760,592**	**0.50**

Accordingly, the Company had sent applications to the Stock Exchanges under Regulation 31A (7) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, for their reclassification as aforesaid.

We hereby inform you that the Company has now received the necessary approvals from the National Stock Exchange of India Limited as well as BSE Ltd.

Accordingly, the aforesaid members are now reclassified as Public Shareholders.

After considering the aforesaid reclassification, the total Promoter Group holding in the Company as on September 30, 2017 stands reduced to 44,780,614 shares being 29.70% of paid-up Equity Share Capital of the Company.

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You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Secl. & Legal) &
Company Secretary