

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

Corporate Identity Number
L61200GJ2010PLC060285

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January 27, 2015

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

The Manger
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 Manger
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

Sub : Intimation of Closure of Trading Window
Ref : Unaudited Quarterly Results for the quarter ended December 31, 2014

Dear Sir/Madam,

This is to inform you that pursuant to Clause 6 of the Code of Conduct for Prevention of Insider Trading of Essar Shipping Limited (the Company), the 'Trading Window' has been closed from Thursday, January 01, 2015 and the same shall remain closed till the expiry of 24 hours from the date of announcement of the Financial Results of the Company for the quarter ended December 31, 2014.

Request you to kindly acknowledge and take the same on your records.

Yours Faithfully
For **Essar Shipping Limited**


Hitesh Jain
Company Secretary

