

**ESSAR PORTS & SHIPPING
LIMITED**

Essar House,
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Port Louis, Mauritius

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www.essar.com

OUR REF: EPSL/RD706/0604

06 April 2018

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code- ESSARSHPNG)
Fax: +91 22 2272 2082/3132

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G. Block
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051 (Stock code- ESSARSHPNG)
Fax: +91 22 2659 8237/38

Essar Shipping Limited

Corporate Office:
Essar House, 11. K. K. Marg
Mahalaxmi, Mumbai 400 034

Dear Sirs,

Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to above, we submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2018.

We request you to kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully

For and on behalf of
Essar Ports & Shipping Limited



Authorised signatory

Encl.: As above