

October 27, 2015

BSE Limited

Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai 400 023
Fax 0022-22723121/22723719
Scrip Code : 500630

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

Corporate Identity Number
L85110GJ1975PLC054824

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www.essar.com

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax: 022-26598237/26598238
Scrip Code : ESSARPORTS

Dear Sirs,

**Sub: Essar Ports Limited - Public Announcemnt for
Voluntary Delisting of the Equity Shares of the Company**

This is to inform you that Imperial Consultants and Securities Private Limited, a promoter company of Essar Ports Limited has issued a public announcement dated October 27, 2015, in accordance with Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, in all editions of Business Standard in English and Hindi and in Maharashtra edition of Mumbai Tarun Bharat in Marathi, expressing its intention for voluntary delisting of the equity shares of Essar Ports Limited from the BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE).

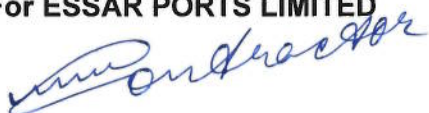
We attach herewith the Public Announcement dated October 27, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,

For ESSAR PORTS LIMITED


**MANOJ CONTRACTOR
COMPANY SECRETARY**

