

April 9, 2015

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

To,
National Stock Exchange of India Ltd.,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Essar Projects (India) Limited
Equinox Business Park
Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla (W)
Mumbai 400 070.
India

Corporate Identity Number
U99999MH1989PLC053280

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www.essarprojects.com
www.essar.com

Dear Sir,

Sub.: Disclosures under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosures under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in prescribed format, with respect to Aggregate Shareholding and voting rights held by the Company together with Promoters/Person Acting in Concert as on 31st March, 2015 in Essar Ports Limited

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Essar Projects (India) Limited**


Authorised Signatory
Encl.: As above



**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011**

1	Name of the Target Company (TC)	Essar Ports Limited		
2	Name(s) of the Stock Exchanges(s) where the shares of TC are listed	National Stock Exchange of India Limited (NSE), BSE Limited		
3	Particulars of the Shareholder			
(a)	Name of the person whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive the shares in the target company) is more than 25 % of the shares or voting rights of the TC	-		
	or			
(b)	Name(s) of the Promoter(s), Member of the Promoter Group and Person Acting in Concert (PAC) with him	Essar Shipping & Logistics Limited, Cyprus Essar Projects (India) Limited, India Essar Steel India Limited, India Imperial Consultants & Securities Private Limited, India Essar Global Fund Limited, Cayman Islands Essar Ports & Shipping Limited, Mauritius		
4	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting	% of total diluted share / voting capital
5	As on March 31, 2015, holding of			
(a)	Shares	320,781,141	74.97%	-
(b)	Voting Rights (Otherwise than by shares)	-	-	-
(c)	Warrants	-	-	-
(d)	Convertible Securities	-	-	-
(e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-

(*) Diluted Share / Voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of TC.

Note: -

- 1 In case of promoter(s) making full disclosure under regulations 30(2), no additional disclosure under regulations 30(1) is required.

For Essar Projects (India) Limited

Authorised Signatory

Place: - Mumbai

Date: - April 09, 2015

