



Essar Shipping Limited

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

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

November 18, 2014

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

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax: +91 22 2659 8237/38
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Market
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax: +91 22 2659 8237/38

Dear Sirs,

Re: Clause 31 (d) of the Listing Agreement

Sub: Proceedings of Postal Ballot and E-voting for Delisting Resolution

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the Members of the Company by Postal Ballots and E-voting, have passed the Special Resolution for delisting of Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited as specified in the Postal Ballot Notice dated 11th October, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Essar Shipping Limited**

Hitesh Jain
Company Secretary

