

**ESSAR SHIPPING
MAURITIUS HOLDINGS
LIMITED**

Essar House,
10 Frère Felix De Valois
Street, Port Louis, Mauritius
T +(230) 405 1400
F + (230) 213 9179
www.essar.com

OUR REF: ESMHL/RD2194/2903

Date: 29 March 2024

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

Dear Sirs,

SUBJECT: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Essar Shipping Limited (Scrip Code 533704)

As per the requirement of Regulation 31 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby, declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024 apart from 124362408 number of shares encumbered earlier.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For and on behalf of
ESSAR SHIPPING MAURITIUS HOLDINGS LIMITED



Ritish Doo
Director

CC: **Audit Committee**
Essar Shipping Limited
Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai – 400034