

**ESSAR INVESTMENT  
HOLDINGS MAURITIUS  
LTD**

Essar House  
10, Frere Felix de Valois  
Street

Port Louis, Mauritius

**T** (230) 405 1400

**F** (230) 213 9179

[www.essar.com](http://www.essar.com)

OUR REF: EIHML/RD1936/0504

Date: 05 April 2023

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)  
Fax: +91 22 2659 8237/38  
Mumbai – 400 051  
NSE Code: ESSARSHPNG

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

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

**Ref: Essar Shipping Limited (Scrip Code 533704)**

Dear Sir,

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, 2023.

Kindly take the same on your record.

Thanking you,



Yours faithfully,

For and on behalf of  
**ESSAR INVESTMENT HOLDINGS MAURITIUS LTD**



**Ritish Doorbiz**  
Director

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