

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

August 14, 2015

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

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

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

Dear Sir/s,

Sub : Change in Company Secretary

This is to inform you that Board of Directors of the Company in its meeting held on August 14, 2015 has inter-alia approved the following:

1. Accepted resignation of Mr. Hitesh Kumar Jain, Company Secretary and Compliance Officer of the Company with effect from close of business hours on August 14, 2015; and
2. Appointed Mr. Awaneesh Srivastava as Company Secretary and Compliance Officer of the Company with effect from August 15, 2015.

Yours Faithfully
For **Essar Shipping Limited**


Captain Anoop Sharma
Wholetime Director& CEO

