

**ESSAR PORTS & SHIPPING
LIMITED**

Essar House
10, Frere Felix de Valois Street
Port Louis, Mauritius

T (230) 405 1400

F (230) 213 9179

www.essar.com

April 09, 2015

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code-533704)
Fax: +91 22 2272 2082/3132

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G. Block
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051 (Stock code- ESSARSHPNG)
Fax: +91 22 2659 8237/38

Essar Shipping Limited

Essar House,
11 K. K. Marg,
Mahalaxmi, Mumbai-400034

Dear Sir,

**Sub : Disclosures Under Regulation 30 of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI
Takeover Regulations")**

We enclose disclosure of shareholding in Essar Shipping Limited as of 31st day of March, 2015, as per requirements of Regulation 30 of the SEBI Takeover Regulations.

We request you to kindly take the same on your records and acknowledge receipt of the same.

Yours Faithfully

For and on behalf
Essar Ports & Shipping Limited


Authorised Signatory

Encl.: As above