ESSAR
SHIPPING

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

Corporate Identity Number
L61200GJ2010PLC060285

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F +91 22 2354 4312
www.essar.com

March 31, 2015

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

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 : Appointment of Woman Director

Ref : Clauses 30 and 49 of the Listing Agreement

This is to inform the Exchange that the Board of Directors of the Company has appointed Ms. S. Gayathri, as an Additional Director of the Company with effect from March 30, 2015.

We request you to kindly acknowledge and take the above on your records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**

ESSAR SHIPPING LIMITED

Hitesh Jain
Company Secretary