

FORM D**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992 [Regulation 13(4), 13(4A) and (6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director / Officer	Imperial Consultants & Securities Pvt. Ltd. 'Essar House' 11, K. K. Marg, Mahalaxmi, Mumbai- 400 034. PAN No. AAACG4413G
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	4,826 equity shares of Rs. 10/- each constituting 0% of total equity paid up capital of Essar Ports Ltd.
Date of receipt of allotment advice / acquisition / sale of shares/ voting rights	March 30, 2012
Date of intimation to Company	April 3, 2012
Mode of acquisition (market purchase/public/rights/preferential offer etc.) / sale	Imperial Consultants & Securities Pvt. Ltd. have acquired the shares of Essar Ports Ltd. from Essar Investments Ltd. pursuant to scheme of arrangement in the nature of demerger approved by Hon'ble High Courts of Bombay and Madras within the meaning of regulation 10(d)(iii) of SAST regulations.
No. and % of shares / voting rights post acquisition/sale	1,39,164 equity shares of Rs. 10/- each constituting 0.03% of total equity paid up capital of Essar Ports Ltd.
Trading member through whom the trade was executed with SEBI Registration No. of the TM	Not Applicable
Exchange on which the trade was executed	Not Applicable
Buy Quantity	N. A. - since shares have been acquired pursuant to scheme of demerger.
Buy Value	N. A. - since shares have been acquired pursuant to scheme of demerger.
Sale Quantity	Not Applicable
Sale Value(Rs.)	Not Applicable

For Essar Ports Limited

[Signature]
Company Secretary

Place: Mumbai

Date: April 9, 2012



FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 1992 [Regulation 13(4), 13(4A) and (6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed Company.

Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director / Officer	Essar Investments Limited 'Essar House' 11, K. K. Marg, Mahalaxmi, Mumbai- 400 034. PAN No. AABCE0686Q
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director / Officer	1,34,338 equity shares of Rs. 10/- each constitution 0.03% of total equity paid up capital of Essar Ports Ltd.
Date of receipt of allotment advice / acquisition / sale of shares/ voting rights	March 30, 2012
Date of intimation to Company	April 3, 2012
Mode of acquisition (market purchase/ public/ rights/preferential offer etc.) / sale	Essar Investments Ltd. have transferred the shares of Essar Ports Ltd. to Imperial Consultants & Securities Pvt. Ltd. pursuant to scheme of arrangement in the nature of demerger approved by Hon'ble High Courts of Bombay and Madras within the meaning of regulation 10(d)(iii) of SAST regulations.
No. and % of shares / voting rights post acquisition/sale	Nil
Trading member through whom the trade was executed with SEBI	Not Applicable
Registration No. of the TM	
Exchange on which the trade was executed	Not Applicable
Buy Quantity	Not Applicable
Buy Value	Not Applicable
Sale Quantity	N. A. - since shares have been transferred pursuant to demerger.
Sale Value(Rs.)	N. A. - since shares have been transferred pursuant to demerger.

For Essar Ports Limited



Company Secretary

Place: Mumbai

Date: April 9, 2012

