



Our Ref: SH/SE/H44/2020

October 5, 2020

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI -400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra -Kurla Complex  
Bandra (E),  
Mumbai -400 051

Dear Sir,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on September 30, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by KFin Technologies Pvt. Ltd. (having CIN U67200TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032.

KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

**For: THE GREAT EASTERN SHIPPING CO. LTD.**

**Jayesh M Trivedi**  
**President (SecI & Legal)**  
**& Company Secretary**  
**Email Id : [jayesh\\_trivedi@greatship.com](mailto:jayesh_trivedi@greatship.com)**

**For: KFin Technologies Pvt. Ltd.**

**MRV Subrahmanyam**  
**General Manager**  
**Email Id [subrahmanyam.mrv@kfintech.com](mailto:subrahmanyam.mrv@kfintech.com)**