

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Ambedkar Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax: +91(22) 2498 5343

Our Ref: SH/SE/H05/2020

April 8, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, 5th 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 March 31, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 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 (Sec & Legal)
& Company Secretary
Email id : jayesh.trivedi@greatship.com

For: KFin Technologies Pvt. Ltd.


Authorized Signatory
Email id: datvianil.shantaram@kfintech.com