THE GREAT EASTERN
SHIPPING COMPANY LIMITED
CIN: L35110MH1948PLC006472

OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2492 5900

Ref: GE/NCD/005/2017

January 09, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex
Bandra East
Mumbai -400 051

Dear Sir,

**Sub: Payment of Interest & Redemption (Series1) of 9.40% Unsecured Redeemable Non-Convertible Debentures of Rs.10 Lakh each**

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This is to certify that the Company has made yearly payment of interest on 9..40% Unsecured Redeemable Non Convertible Debentures of Rs.10 lakh each as detailed below, and also redeemed the principal amount against Series 1 which was also due on January 6, 2018

| Particular | Details |
|---|---|
| Unsecured Redeemable Non - Convertible Debentures | 9.40% |
| Period of Interest | Yearly |
| Date of Payment | January 6, 2018 |
| Security No &ISIN NO | GESC18 & GESC19 -ISIN No INE017A08151 & INE017A08169- |
| Interest Amount | Rs. 9,40,00,000/- & Rs. 8,46,00,000/- |
| Redemption Amount | Rs. 100 crores – ISIN No INE017A08151 |

Kindly note this is submitted in compliance with the new listing agreement.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For: THE GREAT EASTERN SHIPPING CO. LTD.

Jayesh M Trivedi
President (Secl & Legal) & Company Secretary
**Email Id : jayesh_trivedi@greatship.com**