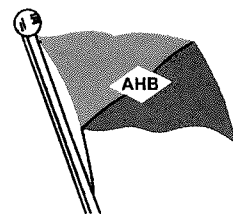


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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

Our Ref: SH/SE/067/2019

April 24, 2019

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,

Sub: Submission of Certificate under Sub-Regulation (9) of Regulation 40 of the the Listing Regulations 2015, For the period October 1, 2018 to March 31, 2019

Enclosed herewith the certificate issued by Mehta & Mehta, Company Secretaries issued in compliance under Sub-Regulation (9) of Regulation 40 of the Listing Regulations 2015, for the period October 1, 2018 to March 31, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For: **The Great Eastern Shipping Company Limited**

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

Mehtha & Mehtha

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

To, BSE Limited Listing Department Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Re.: Certificate for Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

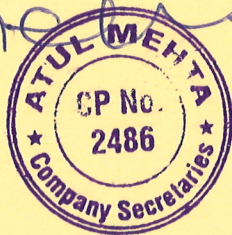
We have examined all the records, registers, files and other documents relating to **The Great Eastern Shipping Company Limited**, maintained by its Registrar & Transfer Agents office **M/s. Karvy Fintech Private Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2018 to March 31, 2019 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that during the relevant period:-

- Share Certificates relating to the share transfer form(s) received during the relevant period as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- No requests relating to sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta Company Secretaries
(ICSI Unique Code P1996MH007500)



Atul Mehta
Partner
FCS: 5782
C.P.: 2486



Place: Mumbai

Date: 23/4/2019