

Mehta & Mehta

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

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To, BSE Limited Listing Department PhirozeJeejebhoy Towers, Dalal Street, Mumbai – 400001	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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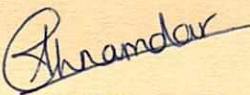
Dear Sir/Madam,

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. **KFin Technologies Private Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2020 to September 30, 2020 ("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:-

- Company has delivered during the half year ended on September 30, 2020 share certificate(s) relating to deletion of name requests received during the period from April 1, 2020 to September 30, 2020 and the said certificates have been issued within thirty days from the date of lodgement of request for deletion of name excepting those rejected on technical grounds.
- No requests relating to duplicate share certificate, transfer, transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the relevant period.

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



Ashwini Inamdar
Partner

FCS: 9409

C.P.: 11226

UDIN: F009409B000926600



Place: Mumbai

Date: October 13, 2020