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

September 3, 2019

BSE Ltd.
Listing Compliance Cell
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sirs,

Sub.: Re-classification of certain members of Promoter Group as Public Shareholders.

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 we hereby inform that the Company has today submitted applications to Stock Exchanges (BSE and NSE) seeking their approval to reclassify following members of promoter group of the Company as public shareholders:

Ms. Asha Vasant Sheth
Ms. Ketaki Vasant Sheth
Ashadeep Trading LLP
V J Share Enterprises LLP
Mr. Kapil Nagu
Mrs. Anuradha Manghnani
Mrs. Rajni Nagu

You are requested to take note of the above.

Thanking You,

Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Secl. & Legal) &
Company Secretary