

Kanaiyalal M. Sheth

Date : 7th April, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Assistant Vice President
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir,

**Sub. : Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of shares and
Takeovers) Regulation 2011**

We, the Promoters of The Great Eastern Shipping Company Limited declare that, we along with persons acting in concert, has not made any encumbrance, directly or indirectly, on the equity shares in The Great Eastern Shipping Company Ltd. other than those already disclosed during the financial year 2019-2020.

Further please note that currently there is no encumbrance on the equity shares in The Great Eastern Shipping Company Ltd. held by us and persons acting in concert with us.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,



Kanaiyalal M. Sheth

C.C : The Audit Committee,
The Great Eastern Shipping Company Limited
Ocean House, 134-A, Dr. Annie Besant Road,
Worli, Mumbai – 400 018

19-B Manek, 11 L. D. Ruparel Marg, Mumbai – 400 006