

November 9, 2015

BSE Limited

Department of Corporate Services
Phiroz Jeejeebhoy Towers
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Fax 0022-22723121/22723719

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Fax: 022-26598237/26598238

Essar Ports Limited
Essar House
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Mumbai - 400 034
India

Corporate Identity Number
L85110GJ1975PLC054824

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Dear Sir,

Sub: Allotment of Shares to Essar Ports Employee Stock Options Scheme Trust

Kindly note that the Company has allotted 1,84,134 equity shares of face value of Rs. 10/- each to the Essar Ports Employee Stock Options Trust pursuant to the Essar Ports Limited Employees Stock Option Scheme - 2011 against an equal number of Options to enable eligible employees to exercise their Options.

In view of the above the paid-up capital of the Company has been increased to Rs. 42,838.68 lakhs divided into 42,82,56,265 equity shares of Rs. 10/- each.

Request you to note the above and acknowledge receipt.

Thanking you,

Yours faithfully,
For ESSAR PORTS LIMITED



Manoj Contractor
Company Secretary

