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.: S/076/2018/JMT

May 02, 2018

BSE Limited
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 Sir,

Sub: Appointment of Designated Depository for the purpose of monitoring the foreign investment limit.

With reference to the SEBI Circular no. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018, we wish to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a designated depository for the purpose of monitoring the foreign investment limit.

You are requested to kindly take the note of the above.

Thanking You,

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

Jayesh M. Trivedi
President (Secl. & Legal) & Company Secretary
jayesh_trivedi@greatship.com