



VARUN SHIPPING COMPANY LIMITED

Our Ref.

30th May, 2014

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.
Fax No.26598237/8

SCRIP CODE NO.VARUNSHIP

Dear Sirs,

Re : Audited financial results for the eighteen months period ended 31st March, 2014

In terms of Clause 41 of the Listing Agreement, we enclose herewith audited financial results of the company for the eighteen months period ended 30th March, 2014.

Kindly be informed that the accounting year has been extended from 30th September, 2013 to 31st March, 2014 by the Registrar of Companies, Mumbai vide its letter dated 24th February, 2014.

Kindly be informed that the Hon'ble High Court of Bombay approved the Composite Scheme of Arrangement and Amalgamation between Varun Shipping Company Limited and Varun Global Private Limited and Tarun Shipping and Industries Limited and Varun Maritime Private Limited and Varun Gas Infrastructure Limited and Varun Resources Private Limited.

Thanking you,

Yours faithfully,
For Varun Shipping Company Limited

Authorised Signatory

Encl: as above

Registered Office :

Laxmi Building, 6, Shoorji Vallabhdas Marg,
Ballard Estate, Mumbai-400 001, India.

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Fax : (91-22) 6635 0200 / 280

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