

EOL/SEC/7568

July 14, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai – 400001. (Stock code – 500134)

National Stock Exchange of India Limited
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code – ESSAROIL)

Essar Oil Limited
Equinox Business Park
Tower - 2
Off Bandra Kurla Complex
L.B.S. Marg, Kurla West
Mumbai 400 070.
India

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Sir/s,

Sub. : Withdrawal/Resignation of Mr. Rajiv Pal Singh, Nominee of State Bank of India

This is to inform you that the Board of Directors of the Company has today, July 14, 2014 noted withdrawal of Nominee Director on the Board by State Bank of India and accepted resignation of Mr. Rajiv Pal Singh with immediate effect.

Thanking you,

Yours faithfully
For **ESSAR OIL LIMITED**


SHEIKH S SHAFFI
COMPANY SECRETARY

Encl.: as above

- cc: 1) National Securities Depository Ltd.
2) Central Depository Services (India) Ltd.
3) IDBI Trusteeship Services Ltd., Debenture Trustee
4) Overseas Depository to GDS, The Bank of New York Mellon
5) Datamatics Financial Services Ltd., Transfer Agent.