

September 26, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

The Manager
National Stock Exchange of India Limited
Listing Department
Bandra Kurla Complex
"Exchange Plaza"
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
National Stock Exchange of India Limited
Wholesale Debt Department
Bandra Kurla Complex
"Exchange Plaza"
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

+91 22 6660 1100
+91 22 2354 4312
www.essar.com

Dear Sirs,

Sub : Reply to clarification sought regarding appointment of Mr. Ranjit Singh as Executive Director and C.E.O of the Company

This is with reference to your e-mail dated September 26, 2016 seeking clarification with respect to appointment of Mr. Ranjit Singh as Executive Director and C.E.O. of the Company.

In this regard, we would like to inform you that Mr. Ranjit Singh is appointed as Executive Director and C.E.O of the Company for a period of 5 years from the date of appointment or upto the date of superannuation whichever will be earlier.

Brief profile of Mr. Ranjit Singh is given hereunder;

Age: 55 years

Education Qualification: Bachelors of Marine Engineering

Current Role: In-charge for management of a fleet of 15 sea going bulk carrier, oil tankers and cargo ships. Management of fleet vessels includes entire fleet manpower Management, technical management, quality, safety, and health and environment management together and purchase management.

Previous Assignments:

Started technical management of Italian flagged vessels from Mumbai in 1994

Started in-house technical management and ISM certification for Qatar Shipping in 1998.

Key Positions held: Technical Manager, Fleet Manager, Chief Technical Officer

Mr. Ranjit Singh has no relationship with other Directors of the company.

We hope these explanations will satisfy your query.

Please acknowledge and take the above on records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

