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/116/2017/JMT

July 03, 2017

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 – 400 051

Dear Sir,

Pursuant to Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, we have issued notices to the shareholders regarding transfer of equity shares of the Company to the Investor Education and Protection Fund as well as published newspaper advertisements.

We enclose herewith copies of the same for your information.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Secl. & Legal) & Company Secretary

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu

The Great Eastern Shipping Company Limited
Registered Office : Ocean House, 134/A, Dr. Annie Besant Road, Worli,
Mumbai 400 018
Tel No. : 022-66613000/24922100; Fax No. : 022-24925900
E-mail : shares@greatship.com ; Website : www.greatship.com
CIN : L35110MH1948PLC006472

June 22, 2017

Name Of the Member :

Ref: Folio No. / DP & Client ID :

Dear Member,

Sub.: Notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund

As you may be aware, Section 124(6) of the Companies Act, 2013 stipulates that all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the company in the name of Investor Education and Protection Fund ('**IEPF**').

The Ministry of Corporate Affairs ('**MCA**'), has notified 'Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('**Rules**'),which have come into force with effect from 7thSeptember, 2016 prescribing the manner for transfer of shares to the IEPF.

From our records, we find that dividend for the equity shares held in your name(s) has/have remained unpaid / unclaimed for a period of last seven consecutive years. Details of such unpaid/unclaimed dividend are available on the website of the Company – www.greatship.com

We request you to claim your unpaid/unclaimed dividend at your earliest by making an application (along with copies of self-certified PAN card, latest address proof and cancelled cheque)to the Company or to Karvy Computershare Pvt. Ltd. at the address given below by 28th August, 2017 or such further date as may be notified by MCA from time to time, failing which the equity shares held in your name (in physical or demat mode) shall be transferred by the Company to the IEPF pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Rules.

As per the Rules, the equity shares held in physical form are liable to be transferred to the IEPF by the Company, by issuing duplicate share certificate(s). Upon issue of such duplicate share certificate(s), the corresponding original share certificate(s) shall automatically stand cancelled and shall be non-negotiable.The equity shares held in demat form are also liable to be transferred to the IEPF by the Company by way of corporate action.

However, you can claim the equity shares so transferred from the IEPF Authority by following the process stipulated in the Rules.

Further, please note that all benefits accruing on the equity shares so transferred, e.g., bonus shares, split, consolidation, etc. (except rights issue), shall also be credited to the IEPF by the Company.

In case, you do not claim your unpaid / unclaimed dividend by 28th August, 2017 or such further date as may be notified by MCA from time to time, the Company shall, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Rules, transfer the equity shares held by you to the IEPF after the said date, without any further notice. Please note that no claim shall lie against the Company in respect of the equity shares so transferred to the IEPF.

In case, you have any queries or need any assistance in this regard, please contact:

The Great Eastern Shipping Company Limited Share Department Ocean House, 134-A,Dr. Annie Besant Road, Worli, Mumbai - 400 018 Tel : 022-66613000/24922100 Fax : 022-24925900 E-mail : shares@greatship.com	**M/s Karvy Computershare Pvt. Ltd.** Unit : The Great Eastern Shipping Company Limited Karvy Selennium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 Tel : 040-6716 2222 Fax : 040-23420814 Email : einward.ris@karvy.com

Thanking you,

Yours faithfully,

For The Great Eastern Shipping Company Limited

JayeshTrivedi
Company Secretary

THE GREAT EASTERN SHIPPING CO. LTD.

Regd. Office: Ocean House, 134-A, Dr. Annie Besant Road, Worli, Mumbai-400 018
CIN: L35110MH1948PLC006472
Tel. No.: +91 (22) 66613000; **Fax No.:** +91 (22) 24925900

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amended on February 28, 2017 (collectively referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred on or after August 28, 2017 or such further date as may be notified by the Ministry of Corporate Affairs (MCA) from time to time to IEPF under the aforesaid Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders (names, folio No./DP ID/Client ID) and shares due for transfer to IEPF on its website at www.greatship.com. Shareholders are requested to verify the details of unpaid/unclaimed dividends and the shares liable to be transferred to IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

The equity shares held in demat form are also liable to be transferred to the IEPF by the Company by way of corporate action.

Shareholders may note that the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In the event the Company does not receive valid claim from the concerned shareholder(s) by August 28, 2017 or such further date as may be notified by MCA from time to time, the Company shall, with a view to complying with the requirements set out in the Rules, proceed to transfer the shares to IEPF by way of corporate action on or after the due date as per procedure stipulated in the Rules.

In case the concerned shareholder(s) have any queries on the subject matter or need any assistance, please contact:

The Great Eastern Shipping Co. Ltd.	Karvy Computershare Pvt. Ltd.
Share Department Ocean House, 134-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018 **Tel:** 022-66613000/24922100 **Fax:** 022-24925900 **E-mail:** shares@greatship.com	**Unit:** The Great Eastern Shipping Co. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 **Tel:** +91 40 6716 2222 **Fax:** +91 40 2342 0814 **Email:** greatship.ris@karvy.com

This notice is available on the websites of Bombay Stock Exchange (www.bseindia.com), the National Stock Exchange (www.nseindia.com) and on the Company's website (www.greatship.com).

For **The Great Eastern Shipping Co. Ltd.**
Sd/-
Jayesh M. Trivedi
President (Secl. & Legal) & Company Secretary
Email: shares@greatship.com
Web: www.greatship.com

Place : Mumbai
Date : June 27, 2017

सकाळ मुंबई, गुरुवार, २९ जून २०१७

दी ग्रेट ईस्टर्न शिपिंग कं. लि.

नोंदणीकृत कार्यालय : ओशन हाऊस, १३४-ए, डॉ. अॅनी बेझंट रोड, वरळी, मुंबई - ४०० ०१८.
सीआयएन : L35110MH1948PLC006472
दू. क्र. : + ९१ (२२) ६६६१३०००, **फॅक्स :** + ९१ (२२) २४९२५९००

सूचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ)मध्ये स्थानांतरण

कंपन्या कायदा, २०१३ चे अनुच्छेद १२४ (६) व कॉर्पोरेट कामकाज मंत्रालयाद्वारे अधिसूचित दि. ७ सप्टेंबर, २०१६ पासून प्रभावी व दि. २८ फेब्रुवारी, २०१७ रोजी सुधारित गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकारी (लेखा, लेखापरीक्षण, स्थानांतरण व परतावा) नियम, २०१६ (एकत्रितरीत्या नियम म्हणून उल्लेखित)च्या तरतुदींअंतर्गत सदर सूचना प्रसिद्ध करण्यात येत आहे.

सदर नियमामध्ये अन्य प्रकरणांसमवेत, लागोपाठ सात वर्षे वा त्याहून अधिक काळासाठी भागधारकांना प्रदानित न झालेल्या वा त्यांच्याद्वारे दावा न करण्यात आलेल्या लाभांशासंदर्भात सर्व शेअर्सचे गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ)च्या नावे स्थानांतरण करण्याची तरतूद आहे.

वरील निर्देशित नियमांतर्गत ज्या भागधारकांचे शेअर्स दि. २८ ऑगस्ट, २०१७ रोजी वा तत्पश्चात किंवा कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) वेळोवेळी अधिसूचित केल्यानुसार पुढील तारखेस आयईपीएफकडेस्थानांतरित करण्यात यावयाचे आहेत अशा भागधारकांना योग्य ती कारवाई करण्यासंदर्भात संबंधित भागधारकांना त्यांच्या नोंदणीकृत पत्त्यावर व्यक्तिगत पत्रव्यवहार कंपनीने पाठविला आहे.

आयईपीएफकडे स्थानांतरित करण्यात यावयाचे शेअर्स तसेच अशा भागधारकांचा संपूर्ण तपशील (नावे, फोलिओ क्र./डीपी आयडी/क्लायन्ट आयडी) कंपनीने त्यांची वेबसाइट **www.greatship.com** वर अपलोड केला आहे. भागधारकांनी कृपया अप्रदानित/दाव्याविरहित लाभांश तसेच आयईपीएफकडे स्थानांतरित करावयाचे शेअर्स यांचा तपशील पडताळून पाहावा.

प्रत्यक्ष स्वरूपात भागधारक असलेले व ज्यांचे शेअर्स आयईपीएफकडे स्थानांतरित करण्यात यावयाचे आहेत अशा संबंधित भागधारकांनी नोंद घ्यावी की, नियमांतर्गत डीमॅटेरियलायझेशन व आयईपीएफकडे शेअर्सच्या स्थानांतरणाकरिता त्यांच्याद्वारे धारण केलेल्या मूळ शेअर प्रमाणपत्रांच्या बदल्यात कंपनी डुप्लिकेट शेअर प्रमाणपत्र वितरीत करील आणि अशा वितरणापश्चात, त्यांच्या नावे नोंद असलेली मूळ शेअर प्रमाणपत्रे आपोआप रद्द ठरतील व ती बाजारव्यवहारांसाठी राहणार नाहीत. भागधारकांनी पुढे नोंद घ्यावी की, कंपनीद्वारे त्यांच्या वेबसाइटवर अपलोड केलेला तपशील याबाबत व नियमांतर्गत आयईपीएफकडे शेअर्सच्या स्थानांतरणासंदर्भात कंपनीद्वारे डुप्लिकेट शेअर प्रमाणपत्रांच्या वितरणाकरिता योग्य ती सूचना समजावी.

डीमॅट स्वरूपात धारण केलेले समभागही कंपनीद्वारे कॉर्पोरेट अॅक्शनच्या माध्यमातून आयईपीएफकडे स्थानांतरित करण्यात येतील.

भागधारकांनी नोंद घ्यावी की, नियमांतर्गत विहित प्रक्रियेचे पालन करून, आयईपीएफकडे स्थानांतरित करण्यात आलेल्या शेअर्सचा, अशा शेअर्सवर उद्भवलेले सर्व लाभ, काही असल्यास, त्यांसमवेत आयईपीएफ प्राधिकरण्यांकडून दावा करता येऊ शकेल.

नियमांतर्गत विहित आवश्यकतांच्या अनुपालनांतर्गत, दि. २८ ऑगस्ट, २०१७ पर्यंत किंवा एमसीएद्वारे वेळोवेळी अधिसूचित अशा विस्तारित तारखेपर्यंत कंपनीला संबंधित भागधारकांकडून कोणताही वैध दावा प्राप्त न झाल्यास, नियमांतर्गत विहित प्रक्रियेचे पालन करून नियत तारखेस वा तत्पश्चात कंपनी कॉर्पोरेट अॅक्शनद्वारे आयईपीएफकडे शेअर्सच्या स्थानांतरणाची प्रक्रिया करेल.

संबंधित भागधारकांना सदर प्रकरणी काही शंका असल्यास किंवा काही साहा हवे असल्यास कृपया खालील ठिकाणी संपर्क साधावा :

दी ग्रेट ईस्टर्न शिपिंग कं. लि.	कार्वी कॉम्प्युटरशेअर प्रा. लि.
शेअर डिपार्टमेंट, ओशन हाऊस, १३४-ए, डॉ. अॅनी बेझंट मार्ग, वरळी, मुंबई- ४०० ०१८. दू. : ०२२-६६६१३०००/२४९२२१०० फॅक्स : ०२२-२४९२५९०० ई-मेल : shares@greatship.com	युनिट : दी ग्रेट ईस्टर्न शिपिंग कं. लि. कार्वी सेलेनियम टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - ५०० ०३२ दू. : + ९१ ४० ६७१६ २२२२ फॅक्स : + ९१ ४० २३४२ ०८१४ ई-मेल : greatship.ris@karvy.com

सदर सूचना बॉम्बे स्टॉक एक्स्चेंजची वेबसाइट **www.bseindia.com,** नॅशनल स्टॉक एक्स्चेंजची वेबसाइट **www.nseindia.com** व कंपनीची वेबसाइट **www.greatship.com** वरही उपलब्ध आहे.

दी ग्रेट ईस्टर्न शिपिंग कं. लि.करिता
सही/-
जयेश एम. त्रिवेदी
अध्यक्ष (सचि. व वित्ती) व कंपनी सचिव
ई-मेल : shares@greatship.com
वेबसाइट : www.greatship.com

ठिकाण : मुंबई
दिनांक : २७ जून, २०१७.