kotak Investment Banking

June 4, 2019

**BSE Limited**
P J Towers,
Dalal Street,
Mumbai 400 001

**National Stock Exchange of India Limited**
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Buyback of equity shares of face value of INR 10/- each ("Equity Shares") of The Great Eastern Shipping Company Limited (the "Company") at a Maximum Buyback Price of INR 306/- from Open Market under stock exchange route ("Buyback" or "Offer")**

We are pleased to inform you that the Company has issued a public announcement for the Buyback of its Equity Shares from the open market through the stock exchange route (**"Public Announcement"**). The Public Announcement has been released to be published on June 4, 2019 in the following newspapers:

- Business Standard – English (All Editions)
- Business Standard – Hindi (All Editions)
- Mumbai Lakshadeep - Marathi (Mumbai Edition)

Kotak Mahindra Capital Company Limited (**"KMCC"**) has been appointed as the Manager to the Offer.

In this regard, please find enclosed the following

- Two (2) copies of the Public Announcement that has appeared in Business Standard (English) on June 4, 2019.

Capitalized terms used, but not defined herein, shall have the meanings as ascribed to them in the Public Announcement.

Yours sincerely,

For **Kotak Mahindra Capital Company Limited**

Amit Joshi
Vice President

Encl.: As above

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