

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

Corporate Identity Number :
L61200GJ2010PLC060285

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September 04, 2018

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

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

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

Dear Sir,

Sub: Intimation of Book Closure as per requirement of Regulation 42 of SEBI (LODR) Regulations, 2015

This is to inform you that the Register of Members and the Share Transfer Book of the Company shall remain closed from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the 8th Annual General Meeting of the Company, scheduled to be held on Wednesday, September 26, 2018 at the registered office of the Company.

Request you to kindly take the same on record and acknowledge.

Yours Sincerely,

For Essar Shipping Limited


Awaneesh Srivastava
Company Secretary

