

**ESSAR SHIPPING MAURITIUS
HOLDINGS LIMITED**

Essar House,
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Port Louis, Mauritius

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www.essar.com

OUR REF: ESMHL/RD1072/0904

09 April 2019

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code- ESSARSHPNG)

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G. Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code- ESSARSHPNG)

Essar Shipping Limited

Corporate Office:
Essar House, 11. K. K. Marg
Mahalaxmi, Mumbai 400 034

Dear Sirs,

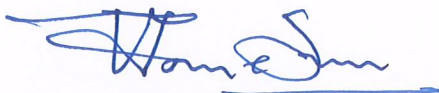
Sub: Submission of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to above, we submit herewith disclosure required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31 March 2019.

We request you to kindly take the same on your records and acknowledge receipt of the same.

Yours faithfully

For and on behalf of
Essar Shipping Mauritius Holdings Limited



Authorised signatory

Encl.: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Essar Shipping Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.Bombay Stock Exchange Limited 2.National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. OR b. Name(s) of promoter(s), member of the promoter group and (PAC) with him.	Essar Shipping Mauritius Holdings Limited (formerly known as Essar Africa Steel Holdings Limited) Essar Ports & Shipping Limited IDH international Drilling Limited (formerly known as Essar Shipping & Logistics Limited) Imperial Consultants and Securities Private Limited Essar Steel India Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st , 2019, holding of:			
i. Shares	124,362,408	60.09%	37.71%
ii. Voting Rights (otherwise than by shares)	NA	NA	NA
iii. Warrants	NA	NA	NA
iv. Convertible Securities	NA	NA	NA
v. any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total	124,362,408	60.09%	37.71%