

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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

Date: 10.04.2026

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

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

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

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the promoters of the company for the financial year ended on 31st March 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Essar Shipping Limited

**Habib Jan
Company Secretary & Compliance Officer**



**ESSAR INVESTMENT
HOLDINGS MAURITIUS LTD**
Essar House
10, Frère Felix De Valois Street
Port Louis, Mauritius
T +(230) 405 1400
F +(230) 213 9179
www.essar.com

OUR REF: EIHML/RD2830/0804

Date: 08.04.2026

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

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"Exchange Plaza" Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.
Fax: +91 22 2659 8237/38
NSE Code: ESSARSHPNG

To,
Audit Committee
Essar Shipping Limited
Essar House, 11,
K.K. Marg Mahalaxmi,
Mumbai - 400034

SUBJECT: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Essar Shipping Limited (Scrip Code 533704)

Dear Sir,

As per the requirement of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We hereby, declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on your record.

For and on behalf of
Essar Investment Holdings Mauritius Ltd

Ritish Doorbiz
Director



**ESSAR SHIPPING
MAURITIUS HOLDINGS
LIMITED**

Essar House
10, Frère Felix De Valois Street
Port Louis, Mauritius
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OUR REF: ESMHL/RD2829/0804

Date: 08.04.2026

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

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

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

To,
Audit Committee
Essar Shipping Limited
Essar House, 11,
K.K. Marg Mahalaxmi,
Mumbai - 400034

SUBJECT: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Kindly take the same on your record.

For and on behalf of
Essar Shipping Mauritius Holdings Limited

Ritish Doorbiz

IMPERIAL CONSULTANTS AND SECURITIES LIMITED

Dae:-09.04.2026

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

To
The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Maharashtra, India
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To
The Manager Wholesale Debt Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
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Mumbai - 400 051
Maharashtra, India
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NSE Code: ESSARSHPNG

To
The Audit Committee
Essar Shipping Limited
Essar House
11. K.K. Marg Mahalaxmi
Mumbai - 400034
Maharashtra, India

Dear Sir,

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Essar Shipping Limited (Scrip Code 533704)

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Registered Office: A S K Building, 1st Floor, Room No-2, Old No-44, New No-57, C P Ramaswamy Road,
Abhirampuram, Chennai-600018.

Corporate Office: -128,12th Floor, Jolly Maker Chambers II, Vinayak K Shah Marg, Nariman Point, Mumbai-400021
CIN-U65993TN1993PTC024724

Email-pankaj@imperialconsultants.in. Contact No-022 49621116

IMPERIAL CONSULTANTS AND SECURITIES LIMITED

It may also be noted that, post the approval of the Resolution Plan, CITOC Ventures Private Limited, has acquired Imperial Consultants and Securities Limited and the Order to the effect, dated 16.09.2025 has been issued by Hon'ble National Company Law Tribunal, Division Bench – I, Chennai. Hence, Imperial Consultants and Securities Limited, may no longer be considered, as a part of the promoters' group and/or persons acting in concert, vis-à-vis, Essar Shipping Limited

Kindly take the same on your record.

Thanking You!

Yours Sincerely

For and on behalf of

Imperial Consultants and Securities Limited



Kalpesh Virji Dedhiya
Director
DIN- 10087626



Registered Office: A S K Building, 1st Floor, Room No-2, Old No-44, New No-57, C P Ramaswamy Road,
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