

**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: SH/SE/H12/2021

April 19, 2021

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street MUMBAI -400 001  <b>Scrip Code: 500620</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051  <b>Symbol - GESHIP</b>
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Dear Sir,

**Sub: Submission of Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the certificate dated 16 April, 2021 from Mehta & Mehta Company Secretaries, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

You are requested to take note & acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For: **The Great Eastern Shipping Company Limited**

**Jayesh M Trivedi**  
**President (Secl & Legal)**  
**& Company Secretary**  
**Email Id : [jayesh\\_trivedi@greatship.com](mailto:jayesh_trivedi@greatship.com)**

Encl: As above.

# Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Certificate for Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all the records, registers, files and other documents relating to **The Great Eastern Shipping Company Limited ("Company")**, maintained by its Registrar & Transfer Agents **M/s. KFin Technologies Private Limited** pertaining to equity shares of the Company for the period beginning from October 01, 2020 to March 31, 2021 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of records produced and the explanation given to us, we hereby certify that during the relevant period:-

- a. Company has delivered during the half year ended on March 31, 2021 share certificate(s) relating to deletion of name, transfer and transmission of shares, duplicate share certificates and change of name requests received during the relevant period and the said certificates have been issued within thirty days from the date of lodgement of request for deletion of name, transfer and transmission of shares, duplicate share certificates and change of name excepting those rejected on technical grounds.
- b. No requests relating to transposition, sub - division, consolidation, renewal, exchange, or endorsement of calls/allotment monies were received during the relevant period.

**For Mehta & Mehta Company Secretaries**  
(ICSI Unique Code P1996MH007500)

Atul Mehta  
Partner

FCS:5782  
C.P.: 2486



Date: April 16, 2021

UDIN: F005782C000105695