

SHIPPING 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: April 18, 2024

То,	То,
The Manager	The Manager
Listing Department	Bandra Kurla Complex
BSE Limited,	"Exchange Plaza"
Phiroze Jeejeebhoy Towers,	National Stock Exchange of India Limited
Dalal Street,	Listing Department
Mumbai-400 001	Bandra (E)
Fax: +91 22 2272 2082/3132	Fax: +91 22 2659 8237/38
BSE Code: 533704	Mumbai - 400 051
	NSE Code: ESSARSHPNG

Dear Sir / Madam,

## Subject: Compliance Certificate under Regulation 7(2)/(3) of SEBI (LODR) Regulations, 2015 for the Financial year from April 1, 2023 to March 31, 2024.

As per requirement of Regulation 7(2)/(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate issued by Registrar & Share Transfer Agent (SEBI certificate of permanent registration reference no. INR000000403, dated 02.04.2013) and countersigned by Compliance Officer of Essar Shipping Limited for the Financial year from April 1, 2023 to March 31, 2024.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Essar Shipping al Rife Rachana H Trive Company Secretar ACS: 62289

Encl.: A/a.

Essar Shipping Limited Registered Office: EBTSL Premises, ER-2 Building (Admn Bldg), Salaya, 44 KM, P.O. Box No.7, Taluka Khambalia, Devbhumi Dwarka, Gujarat-361305 T +91 2833 661444 F +91 2833661366 The Secretary, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 BSE Scrip Code : 533704 The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block, Bandra-Kurla Complex Mumbai 400051 NSE Symbol : ESSARSHPNG

Dear Sir/Madam,

## Subject: Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

We hereby confirm and certify that all activities in relation to share transfer facility for M/s.Essar Shipping Limited ("Company") are maintained by M/s Data Software Research Co. Pvt. Ltd., Registrar & Share Transfer Agent (SEBI certificate of permanent registration : Reference NoINR000000403 dated 02.04.2013

Thanking You,

Yours faithfully,

For Essar Shipping (Rachana Trivedi) Company Secretary & Compliance Officer

Date: 18 4 2024

For Data Software Research Co. Pvt. Ltd.

(S. Chandrasekaran) Senior Manager & Compliance Officer

Date: 18 4 2024