

Date: January 18, 2023

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

Dear Sir/Madam,

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and nine months ended December 31, 2023

As per requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Compliance Certificate for the Quarter and nine months ended December 31, 2023.

Request you to take it on your record and oblige.

Yours faithfully,

For Essar Shipping Limited

Nisha Barnwal Company Secretary & Compliance Officer ACS: 66804

DATA SOFTWARE RESEARCH COMPANY PRIVATE LIMITED

January 5, 2024

19, Pycrofts Garden Lane Nungambakkam Chennai - 600 006 Tamil Nadu, India.

Tel.: 044-2821 3738/4487

- (1) National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel Mumbai 400 013
- (3) BSE Ltd. Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001
- (2) Central Depository Services (India) Ltd. (4) National Stock Exchange of India Ltd. Unit No. A - 2501, A Wing Marathon Futurex, IT Park, 25 th Floor, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East) Mumbai - 400 013
 - **Exchange Plaza** Bandra Kurla Complex Bandra East Mumbai 400 051

Dear Sirs.

Unit: ESSAR SHIPPING LIMITED

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

- → The Securities comprised in the said Certificate[s] of Security have been listed on the Stock Exchanges and
- → The said Certificate [s] after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the said information of record.

Thanking you,

Yours faithfully

For Data Software Research Co. Pvt. Ltd.

S Chandrasekaran

Senior Manager / Compliance Officer