



Our Ref: SH/SE/April/2024

April 16, 2024

<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>
--	---

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<sup>th</sup> April 2024 from Mehta & Mehta Company Secretaries, Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024.

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

Thanking you,

Yours faithfully

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

**Anand Punde**  
**Company Secretary**  
**Email Id : anand\_punde@greatship.com**

Encl: As above.

## 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

### Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Financial Year ended March 31, 2024

We have examined all the records, registers, files and other documents relating to The Great Eastern Shipping Company Limited (the "Company"), maintained by its Registrar & Transfer Agents KFin Technologies Limited (formerly known as KFin Technologies Private Limited) pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("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 explanations given to us, we hereby certify that during the relevant period: -

- a. Company has delivered, during Financial Year ended on March 31, 2024, share certificates(s) relating to the issue of duplicate share certificates, transfer of shares, transmission of shares, deletion of name, remat of shares, tomed/mutilated/renewal of shares, split/sub-division of shares and change in name received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers and the said certificates / Letter of Confirmation (LOC) have been issued within the prescribed time limits.
- b. No requests relating to transposition, consolidation, exchange, or endorsement of calls/allotment monies were received during the relevant period.

For Mehta & Mehta  
Company Secretaries  
PR No.: 3686/2023

  
Alifya Sapatwala  
Partner  
ACS No. 24091  
C.P. No. 24895  
PR No.: 3686/2023



Place: Mumbai  
Date: April 16, 2024  
UDIN: A024091F000139316