

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.: \$/212/2019/JMT

December 10, 2019

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir,

Sub: Change of name of our Registrar & Share Transfer Agent

We wish to inform you that the name of our Registrar & Share Transfer Agent, Karvy Fintech Private Limited has been changed to **KFIN Technologies Private Limited** with effect from December 05, 2019.

You are requested to kindly take note of the above.

Eastern Shipping Co. Ltd.

Thanking You, Yours faithfully,

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esh M. Trivedi

President (Secl. & Legal) & Company Secretary