

**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/055/2019

April 5, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI -400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra (E),
Mumbai -400 051

Dear Sir,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2019, all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by Karvy Fintech Pvt. Ltd. (having CIN U67200TG2017PTC117649) having its Registered Office at Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500 032

Karvy Fintech Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR0000000221.

For: THE GREAT EASTERN SHIPPING CO. LTD.

Jayesh M Trivedi
President (SecI & Legal)
& Company Secretary
Email Id : jayesh_trivedi@greatship.com

For: Karvy Fintech Pvt. Ltd.

Anil Dalvi
Manager
Email Id: dalvianil.shantaram@karvy.com



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