

**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: GESL/SH/Apr/2023

April 17, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Bombay Samachar Marg, Dalal Street, Fort, Mumbai – 400 001. Scrip Code - 500620	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra -Kurla Complex, Bandra East, Mumbai – 400 051. Symbol – GESHIP
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Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Please take the same on record.

For: **The Great Eastern Shipping Co. Ltd.**

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

Encl: As above.

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April 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street,
Fort
MUMBAI -400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/I,
G Block, Bandra -Kurla Complex
Bandra East,
MUMBAI -400 051

Scrip Code - 500620

Symbol - GESHIP

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period April 01, 2022 to March 31, 2023 were maintained by KFin Technologies Limited (having CIN - L72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad - 500 032.

Further, we also confirm that M/s KFin Technologies Limited having Registration No. INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrars and Share Transfer Agent for handling share transfer and allied activities.

For: The Great Eastern Shipping Co. Ltd.

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

For: KFin Technologies Ltd.

Ganesh Patro
Asst. Vice President -
Corporate Registry
Email Id - ganesh.patro@kfintech.com