

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

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April 7, 2015

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

The Manager
Bandra Kurla Complex
"Exchange Plaza"
National Stock Exchange of India Limited
Wholesale Debt Department
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/s,

Sub: Changes in Company's Directorate

Pursuant to Clause 30 of the Listing Agreement, this is to inform the Exchange that Mr. M. P. Pinto and Mr. N. C. Singhal have resigned from directorship of the Company effective from April 03, 2015 and April 06, 2015, respectively.

Kindly acknowledge and take the above on your records.

Thanking you,

Yours Faithfully
For **Essar Shipping Limited**



Hitesh Jain
Company Secretary

