



**Imperial Consultants and
Securities Private Limited**

Essar House,
11, K. K. Marg,
Mahalaxmi,
Mumbai- 400 034

CIN:- U65993TN1993PTC024724

T +91 22 6660 1100
F +91 22 2354 1053

www.essar.com

April 6, 2016

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001 (Stock code-533704)
Fax: +91 22 2272 2082/3132

National Stock Exchange of India Limited

Exchange Plaza, Plot no.C/1, G. Block
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400051 (Stock code-ESSARSHPNG)
Fax: +91 22 2659 8237/38

Essar Shipping Limited

Administrative Building, Essar Refinery Complex,
Okha Highway (SH-25), Taluka Khambalia,
Jamnagar, Gujarat - 361305

Dear Sir,

**Sub : Disclosures Under Regulation 30(1) & 30(2) of the Securities and Exchange
Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,
2011 (the “SEBI Takeover Regulations”)**

We, Imperial Consultants & Securities Private Limited (“Imperial”) are submitting the disclosure in compliance with the requirements under Regulation 30(1) & 30(2) of the SEBI Takeover Regulations.

We request you to kindly take the same on your records and acknowledge receipt of the same.

Yours Faithfully

For **Imperial Consultants & Securities Private Limited**

Authorised Signatory

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Essar Shipping Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Imperial Consultants and Securities Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2016 of the year, holding of:			
a) Shares	68,78,409	3.35%	2.10
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	68,78,409	3.35%	2.10



( )
Signature of the Authorised Signatory
GIRISH K. SATHE

Signatory Place: Mumbai

Date: April 06, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.