

April 19, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
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BSE Code: 533704

The Manager
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Bandra Kurla Complex
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Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
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Essar Shipping Limited
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Mahalaxmi
Mumbai – 400 034
India
CIN: L61200GJ2010PLC060285

T + 91 22 6660 1100
F + 91 22 2354 4312
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Dear Sirs,

Sub : Intimation of Shift of Registered office of the Company

This is with reference to our earlier intimation vide letter dated February 14, 2017 regarding shift of Registered office of the Company. In this regard we had filed the necessary form with Registrar of Companies, Ahmedabad, Gujarat and the same has been approved by them.

Therefore, we would like to intimate that the Registered Office of the Company has been shifted. The details of old address and new address is given hereunder;

Old Address:	New Address:
Administrative Building, Essar Refinery Complex, Taluka, Khambhalia, Jamnagar (Devbhumi Dwarka), Gujarat – 361305	EBTSL Premises, ER-2 Building (Admin Building), Salaya, 44 KM, P.O. Box No. 7, Taluka Khambhalia, Devbhumi Dwarka, Gujarat – 361305.

Kindly take the above on your records.

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

