

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

Corporate Identity Number L61200GJ2010PLC060285

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May 04, 2017

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

NSE Code: ESSARSHPNG

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

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

Dear Sir/s,

Sub : Intimation for Closure of Trading Window

This is to inform you that pursuant to Clause 5 of the Code of Conduct to Regulate, Monitor & Report Trading by Insiders of the Company, the 'Trading Window' for dealing in securities by insiders of the Company will be closed with immediate effect and the same shall remain closed till the expiry of 48 hours from the date of announcement of the Financial Results of the Company for the quarter and year ended March 31, 2017.

Request you to kindly acknowledge the same and take it on your record.

Yours Faithfully,

Awaneesh Srivastava Company Secretary

