

February 11, 2016

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

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

Corporate Identity Number
L61200GJ2010PLC060285

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F +91 22 2354 4312
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The Manger
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 Manger
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 : Outcome of the Board Meeting

The following is the outcome of the meeting of Board of Directors of the Company held on February 11, 2016:

The Board of Directors of the Company authorized severally to Captain Anoop Kumar Sharma, Managing Director, Vikram Gupta, Chief Financial Officer, and Awaneesh Srivastava, Company Secretary, (Key Managerial Personnel) to decide materiality of an event/information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30(5) of SEBI LODR, Regulations 2015.

Contact Details of the Authorized Persons are as follows:

	Captain Anoop Kumar Sharma	Mr. Vikram Gupta	Mr. Awaneesh Srivastava
Office Address	Essar House, 11 K. K. Marg, Mahalaxmi Mumbai – 400 034	Essar House, 11 K. K. Marg, Mahalaxmi Mumbai – 400 034	Essar House, 11 K. K. Marg, Mahalaxmi Mumbai – 400 034
Landline No.	022 – 6660 1100	022 – 6660 1100	022 – 6660 1100
Email - Id	Anoop.sharma@essar.com	Vikram.gupta@essar.com	Awaneesh.srivastava3@essar.com

Yours Faithfully
For Essar Shipping Limited



Awaneesh Srivastava
Company Secretary

