

Habib Jan
House No. 602
A-Wing
Ghanshyam Bhuvan CHS Ltd.,
Sector – 3, Plot No. 10
Ghansoli
Navi Mumbai – 400 709
Maharashtra, India

Habib Jan

August 21, 2020

To
The Board of Director/Company Secretary
Essar Shipping Limited
EBTSL Premises
ER-2 Building (Admn. Building)
Salaya 44 KM
P.B. No. 7
Taluka - Khambhalia,
Devbhumi Dwarka
Khambhalia
Jamnagar – 361 305
Gujarat, India

Subject: Notice U/s 160 of the Companies Act, 2013

Dear Sir/s,

I, Habib Jan, having PAN- AJSPJ9740P, Shareholder of Essar Shipping Limited, holding 100 (One Hundred) Equity Shares, having Face Value of Rs. 10/- Each (Rupees Ten Only) Fully Paid-Up, do hereby give Notice Under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Rajesh Desai (having Directors Identification Number 08848625) having his address of Residence at 9, Rambha Society, Dadabhai Road, Ville Parle (West), Mumbai – 400 056, Maharashtra, India, for the Office of Director of Essar Shipping Limited as Director (*Non-Executive, Non-Independent*) in the ensuing Annual General Meeting of Essar Shipping Limited (*or any adjournment thereof*).

The necessary payment of Rs. 100,000/- (Rupees One Lakhs) has been made, towards the Deposit, according to the requirement, through NEFT.

Kindly acknowledge the receipt.

Thanking You
Yours Sincerely



Habib Jan

DP ID: IN303028
Client ID: 83724053