

Date: 21st August, 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
Gujarat 361305

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

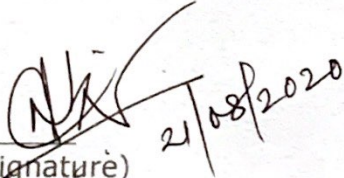
Dear Sir,

I, Captain Subimal Mahato, PAN- ADOPM9388C do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose my candidature for the office of Director of ESSAR Shipping Limited, in the ensuing Annual General Meeting of the company or any adjournment thereof.

Please find enclosed a Cheque of Rs. 1,00,000/- (One Lakh Only) bearing cheque No. 97296 drawn on State Bank of India towards the deposit pursuant to the aforesaid provision and my brief profile thereof.

Kindly acknowledge the receipt.

Thanking You,
Yours Sincerely


(Signature)
Captain Subimal Mahato

B302 Mayuresh Trinity CHS
Plot 64/65 Sector 16A
Nerul, Navi Mumbai
Email- mahatocaps@yahoo.in