

Date: 26th June 2021

The Manager Listing Department **BSE** Limited, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai-400 001

Fax: +91 22 2272 2082/3132

BSE Code: 533704

The Manager 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**

Dear Sir / Madam,

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

Corporate Identification Number L61200GJ2010PLC060285 T + 91 22 6660 1100 F + 91 22 2354 4312

www.essar.com

The Manager 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

Sub: Declaration of unmodified opinion for standalone & consolidated financial result submitted for financial year ended March 31, 2021

In furtherance to financial results (standalone & consolidated) along with Audit Report submitted with exchange on June 25, 2021, we hereby declare that there is unmodified opinion by statutory auditors on the financial statement of the Company for the said period.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Essar Shipping Limited

Iyotsna Gupta Company Secretary & Compliance Office ACS-23899