

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2492 5900

Our Ref: SH/SE/2022

February 16, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI -400 001 Scrip Code: 500620	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol - GESHIP
--	---

Dear Sir,

Sub: Communication to shareholders holding physical shares to furnish PAN, KYC details and Nomination form.

Ref: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 November 03, 2021 read with SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021.

Please find enclosed communication sent to the shareholders holding physical shares pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/ 2021/ 655 dated November 03, 2021 read with Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 to furnish their PAN, KYC details and nomination form.

This is for your information and records.

Thanking you,

Yours faithfully

For: **The Great Eastern Shipping Company Limited**

Jayesh M Trivedi
President (Secl & Legal)
& Company Secretary
Email Id : jayesh_trivedi@greatship.com

Encl: As above.



The Great Eastern
Shipping Co. Ltd.

The Great Eastern Shipping Company Limited

Registered Office : Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai 400 018

Tel : 022-66613000/24922100 ; Fax : 022-24925900

E-mail : shares@greatship.com ; Web : www.greatship.com

CIN : L35110MH1948PLC006472

Reference No: 1

Date: February 02, 2022



Dear Shareholder,

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Ref: SEBI Circular dated November 3, 2021

Season's greetings from The Great Eastern Shipping Co. Ltd. and we hope this communication finds you and your family in safe and good health.

SEBI has vide the captioned circular dated November 3, 2021, as amended, mandated:

- a. furnishing of PAN, postal address, email address, mobile number, bank account details, specimen signature and nomination by holders of physical securities,
- b. freezing of folios, wherein any one of the cited document / details are not available
- c. any service request in respect of securities in frozen folios shall be entertained only upon registration of the aforesaid details / documents,
- d. payment, including dividend, only through electronic mode towards securities in frozen folios.
- e. From January 1, 2022, the RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received.

We observe from our records that you have not furnished some of the mandatory documents/details as per the records. We request you to furnish the documents/details, as per the table below, to the Registrars & Transfer Agents M/s KFin Technologies Private Limited immediately on receipt of this letter.

#	Particulars	Please furnish details in
1	PAN*	Form No. ISR-1
2	Address	(Form enclosed)
3	Email address	
4	Mobile Number	
5	Demat account details	
6	Bank account details	
7	Nomination details *	Form:SH-13 (Form enclosed)
8	Declaration to opt out nomination*	Form :ISR-3 (Form enclosed)

**In case you are opting out for giving nomination, submit ISR-3 and SH-13 need not be submitted.*

The aforesaid forms can be downloaded from the website of the Company and RTA at: www.greatship.com and www.kfintech.com.

Freezing of Folios without PAN, KYC details and Nomination:

- a. Folios wherein PAN is not linked to Aadhaar by **March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- b. Folios wherein any one of the aforesaid document / details are not available **on or after April 01, 2023**, shall be frozen and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.
- c. **After December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

The documents may be provided through In Person Verification service by RTA / self attested and dated as hard copy / digitally signed by emails.

You are requested to forward the duly filled in documents along with the related proofs as mentioned in the respective forms to the following address:

KFin Technologies Private Limited,
Unit: THE GREAT EASTERN SHIPPING CO. LTD
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
E-mail- einward.ris@kfintech.com

The digitally signed documents may be mailed through your registered email id with KFIN Technologies (RTA) at the mail id einward.ris@kfintech.com duly e-Signed on the forms and all proofs.

E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Thanking you,

Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Sd/
JAYESH TRIVEDI
Company Secretary and Compliance Officer

Encl : as above

This communication is computer generated and hence does not require signature.