

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.: S/2021/JMT

October 5, 2021

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Demise of Mrs. Jyotsna K. Sheth, belonging to the promoter group of the Company.

On the sad demise of Mrs. Jyotsna K. Sheth (wife of Mr. K. M. Sheth, Chairman of the Company), belonging to the promoter group, on September 12, 2021, part of her holding has been credited to demat account of Mr. K.M. Sheth on September 30, 2021 being transmission process as follows:

- Out of 2,47,968 (0.17%) shares held by her jointly with Mr. K.M.Sheth as second holder, 1,24,032 shares have been credited to the demat account of Mr. K.M.Sheth as a single holder.
- 2. Out of the 2,78,133 (0.19%) shares held by Mr. K.M.Sheth jointly with Mrs. Jyotsna K.Sheth as second holder, 2,70,933 shares have been credited to the demat account of Mr. K.M.Sheth as a single holder.

There is no change in overall promoter group holding in the Company.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary