

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**



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/051/2013/JMT

April 18, 2013

Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,

MUMBAI – 400 001

Fax No.22723121/3719

Dear Sir,

This is to inform you that The Great Eastern Chartering LLC (FZC), a wholly owned subsidiary of the Company has incorporated a wholly owned subsidiary, The Great Eastern Chartering (Singapore) Pte. Ltd. in Singapore on April 17, 2013.

You are requested to kindly take note of the above.

Thanking You,

Yours faithfully,

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

Jayesh M. Trivedi

Vice President (Sec'l. & Legal) & Company Secretary

CC: National Stock Exchange, Mumbai

Fax No. 26598237/66418124/25/26

CC: Wholesale Debt Market,
National Stock Exchange, Mumbai

Fax No. 26598238

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu