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/213/2019/JMT

December 11, 2019

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

THE GREAT EASTERN SHIPPING COMPANY LIMITED CIN: L35110MH1948PLC006472

Dear Sir/Madam,

## Sub: Reclassification of the members of promoter group into public category

This is with reference to our letter dated September 03,2019 seeking approval for reclassification of certain members of promoter group as public shareholders.

We wish to inform that the Company has received approval from the stock exchanges for the reclassification of following members of promoter group as public shareholders:

Asha Vasant Sheth Ketaki Vasant Sheth V J Share Enterprises LLP Ashadeep Trading LLP Kapil Nagu Anuradha Manghnani Rajni Nagu

The promoter group shareholding post such reclassification is 28.45%

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