

**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) 2498 5335

Our Ref.: S/2022/JMT

January 31, 2022

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

Sub: Removal of name of “A. H. Bhiwandiwalla Consultancy Private Limited” from the list of promoter group of the Company

We hereby inform you that “A. H. Bhiwandiwalla Consultancy Private Limited”, which formed a part of the promoter group of the Company, has been voluntarily struck off the Register of Companies and dissolved with effect from January 31, 2022 (Notice of striking off and dissolution enclosed).

Accordingly, its name stands deleted from the list of promoter group of the Company.

Please note that A. H. Bhiwandiwalla Consultancy Private Limited was not holding any equity shares in the Company.

This is for your information and records.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (SecI. & Legal) & Company Secretary
jayesh_trivedi@greatship.com

NOTICE OF STRIKING OFF AND DISSOLUTION

[Pursuant to sub-section (5) of section 248 of the Companies Act, 2013 and rule 9 of the Companies
(Removal of Names of Companies from the Register of Companies) Rules, 2016]

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar Of Companies

Dated :

Reference:

Registrar of Companies

Registrar of Companies/Additional Registrar of Companies/Joint Registrar of
Companies/Deputy Registrar of Companies/Assistant Registrar of Companies

Mailing Address of the company as per record available in Registrar of Companies office: