

**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.: S/051/2017/JMT

March 15, 2017

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,

This is to inform you that pursuant to Section 139 of Companies Act, 2013, the term of Kalyaniwalla & Mistry LLP, Statutory Auditors of the Company shall complete on the conclusion of the ensuing 69th Annual General Meeting of the Company to be held in calendar year 2017.

Accordingly, the Board has at its meeting held today recommended the appointment of Deloitte Haskins & Sells LLP as Statutory Auditors to hold office from the conclusion of the ensuing 69th Annual General Meeting till the conclusion of the 74th Annual General Meeting of the Company to be held in calendar year 2022.

The said proposal shall be placed for Shareholders' approval at the ensuing 69th Annual General Meeting of the Company to be held in calendar year 2017.

You are requested to kindly take note of the above.

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

Jayesh M. Trivedi
President (Secr. & Legal) & Company Secretary

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