

**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

September 30, 2013

Bombay Stock Exchange  
1<sup>st</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

**Fax No.22723121/3719**

Dear Sir,

**Sub : Intimation regarding extinguishment of Equity shares pursuant to buyback and consequent reduction in the Equity Share Capital of The Great Eastern Shipping Co. Limited (the "Company") in accordance with the Buy Back Regulations**

Pursuant to Regulation 16 of SEBI (Buy Back of Securities) Regulations, 1998, as amended, we wish to inform you that the Company has extinguished 13,69,558 Equity Shares of face value Rs. 10/- each, which were bought back by the Company from open market through Stock Exchanges. Consequently, the Paid-up Equity Share Capital of the Company stands reduced as stated below:

|   |  |
|---|--|
| Paid-up Equity Share Capital Before Extinguishment            | Rs. 1,52,32,20,840/- (comprising of 15,23,22,084 Equity Shares of Rs. 10/- each) |
| Total No. of Equity Shares Extinguished on September 28, 2013 | 13,69,558  |
| Paid-up Equity Share Capital After Extinguishment             | Rs. 1,50,95,25,260/- (comprising of 15,09,52,526 Equity Shares of Rs. 10/- each) |

You are requested to take note of the same.

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

**Jayesh M. Trivedi**  
**Vice President (SecI. & 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](mailto:ost@bourse.lu)