

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

October 9, 2013

Bombay Stock Exchange
1st 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 2696 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. 1,50,95,25,260/- (comprising of 15,09,52,526 Equity Shares of Rs. 10/- each) |
| Total No. of Equity Shares Extinguished on October 9, 2013 | 2696 |
| Paid-up Equity Share Capital After Extinguishment | Rs. 1,50,94,98,300 /- (comprising of 15,09,49,830 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 (Secl. & 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
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