

**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: SH/SE/093/2016

June 16, 2016

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001. Tel No. 22723121 Fax No.022-22723121/22723719 | Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051. Tel No.:-26598100 Fax No. 022-26598237/26598238 |
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Ref.:- BSE Script Code: 500620 / NSE Symbol: GESHIP

Sub: - CHANGE OF REGISTRAR AND SHARE TRANSFER AGENT

Dear Sir(s)/Ma'am(s),

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.


The Company has changed Registrar and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy).with effect from June 25, 2016. The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, The Company has issued a Notice to Sharepro Services (India) Private Limited for termination of Agreement with them.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For: The Great Eastern Shipping Company Limited


Jayesh M Trivedi
President (Sec1 & Legal)
& Company Secretary
Email Id : jayesh_trivedi@greatship.com