

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 334/A, Dr. Ambedkar Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax: +91(22) 2492 5900

Our Ref.: S/2020/JMT

June 23, 2020

**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**SUB: Incorporation of Wholly Owned Subsidiary - Great Eastern Services Limited**

Further to our letter dated May 30, 2020, we wish to inform you that the Company has incorporated a wholly owned subsidiary named 'Great Eastern Services Limited' in Mumbai on June 23, 2020.

You are requested to take note of the above.

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

**Jayesh M. Trivedi**  
**President (Seci. & Legal) & Company Secretary**  
Email ID: jayesh\_trivedi@greatship.com