

**ESSAR STEEL INDIA LIMITED**

CIN: U27100GJ1976FLC013787

Regd. Office: 27km, Surat Hazira Road, Dist. Surat-394270, Gujarat.

E-mail: esil.secretarial@essar.com • website: www.essarsteel.com**NOTICE TO MEMBERS**

Members of Essar Steel India Limited (the "Company") are hereby informed that the Company has completed the dispatch through Registered Post / Courier / Electronic mode of postal ballot notice, explanatory statement, postal ballot form and self-addressed postage pre-paid envelope (together, the "Postal Ballot Documents") on June 1, 2015, to all members whose names appear as members / beneficial owners in the Company's 'Register of Members' / the records of the Depositories as on the cut-off date i.e. Friday, May 29, 2015. This postal ballot is to seek consent of the members for matters set out in the Notice by way of Special Resolutions

The members have options for voting on resolutions mentioned in the Postal Notice either by remote e-voting or through postal ballot. Detailed instructions (including procedure to obtain login ID and Password for e-voting) for both e-voting and physical postal ballot voting have been provided in the postal ballot notice and form. The e-voting will commence on Tuesday, June 2, 2015 at 9.00 a.m. (IST) and will end on Wednesday, July 1, 2015 at 5.00 p.m. (IST). The E-voting module shall be disabled for voting thereafter. The postal ballot received from the members beyond the said date will not be valid. Persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, May 29, 2015, only shall be entitled to avail the facility of remote e-voting as well as through postal ballot.

Members who have not received the postal ballot form may send their request to the Company's Registrar and Share Transfer Agent 'Data Software Research Company Private Limited', Unit - Essar Steel India Limited, 19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai 600 006 or at essar.steel@dsrc-cid.in with a copy to the Company at estlinvestors@essar.com and obtain a duplicate thereof. The postal ballot notice is available on the website of the Company www.essarsteel.com.

Ms. Uma Lodha, Practising Company Secretary has been appointed as the 'Scrutinizer' for conducting the postal ballot voting process in a fair and transparent manner.

Members can opt for only one mode of voting, i.e., either by physical Ballot voting or Remote E-voting. In case members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

If you have any query or grievance in relation to voting by postal ballot / remote e-voting, you may contact Mr. Radhakrishnan Singh, Sr. Manager, Data Software Research Company Private Limited at the following telephone numbers: (044) 28212154 / 28213738 and at essar.steel@dsrc-cid.in.

For ESSAR STEEL INDIA LIMITED

Sd/-

Rakesh Darji
Company SecretaryJune 1, 2015
Mumbai