

CERTIFICATE NO: BY554046-X1

DOCUMENT OF COMPLIANCE

Issued under the provisions of the INTERNATIONAL CONVENTION
FOR THE SAFETY OF LIFE AT SEA, 1974, as amended
under the authority of the Government of

SRI LANKA
(Name of State)

by the AMERICAN BUREAU OF SHIPPING

Name and address of the Company:

ORIENT EXPRESS SHIPMANAGEMENT LIMITED
SHRIKANT CHAMBERS, 2ND FLOOR PHASE II
NEAR R.K. STUDIO, SION TROMBAY ROAD,
CHEMBUR, MUMBAI 400071, INDIA
(See paragraph 1.1.2 of the ISM Code)

THIS IS TO CERTIFY THAT the Safety Management System of the Company has been audited and that it complies with the requirements of the International Management Code for the Safe Operation of Ships and for Pollution Prevention (ISM Code) for the types of ships listed below (delete as appropriate):

- Passenger Ship
- Passenger High Speed Craft
- Cargo High Speed Craft
- Bulk Carrier
- Oil Tanker
- Chemical Tanker
- Gas Carrier
- Mobile Offshore Drilling Unit
- Other Cargo Ship

This Document of Compliance is valid until 6 March 2005, subject to periodical verifications.

Completion date of the audit on which this certificate is based: 07 October 2004
(mm/dd/yyyy)



ABS

Issued at: Mumbai, India
(Place of issue of the document)

Date of issue: 07 October 2004



SI. NATH
(Signature of the official issuing the certificate)