

18<sup>th</sup> April 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051  Scrip Name: GPPL	<b>BSE Limited</b> Floor 14, P J Towers, Dalal Street, Mumbai 400 001  Scrip Code: 533248
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Dear Madam/ Sir,

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly find enclosed herewith the Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended 31<sup>st</sup> March 2022.

The Certificate dated 18<sup>th</sup> April 2022 has been issued by S Anand SS Rao, Company Secretary in Practice.

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**



# S ANAND SS RAO

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2022.**

I have examined all the Records, Documents and Papers relating to **M/s. GUJARAT PIPAVAV PORT LIMITED** maintained by **KFin Technologies Limited** at Hyderabad, with respect to the Company for the year ended **31<sup>st</sup> MARCH 2022**, for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the year ended **31<sup>st</sup> MARCH 2022**.

Place: Hyderabad,  
Date: 18-04-2022.

S. Anand SS Rao  
Company Secretary in Practice,  
CP No.5687/FCSNo.5716.

UDIN F005716D000095729

