

25<sup>th</sup> April 2019

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

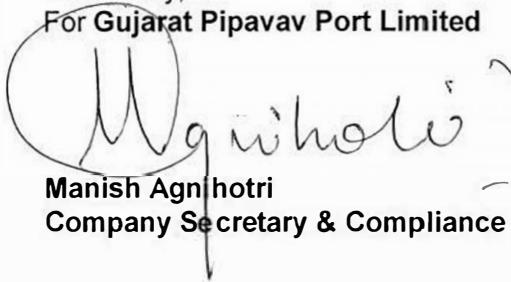
**Sub: Intimation under Regulation 39(3) for Loss of Share Certificate**

Please note Gujarat Pipavav Port Limited ('the Company') has received intimation from its Registrar & Transfer Agent namely, Karvy Fintech Pvt Ltd about a request from Mr. Rahul Khandelwal (Folio no. R-0006181) holding 1000 shares of the Company for issue of Duplicate Share Certificates.

The Company shall be issuing the Duplicate Share Certificate in due course.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited



**Manish Agnihotri**  
Company Secretary & Compliance Officer

