

8<sup>th</sup> April 2020

<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/ Sirs,

**Sub: Non submission of reports/ disclosures in the annual report submitted for the year ended 31<sup>st</sup> March 2019****Ref: NSE/LIST/14913 dated 30<sup>th</sup> March 2020 from National Stock Exchange of India Ltd**

This is with reference to the captioned letter to Gujarat Pipavav Port Limited ('the Company') received by the Company on 3<sup>rd</sup> April 2020, intimating about not including the reports/ disclosures in the annual report for the year ended 31<sup>st</sup> March 2019 as follows:

- 1. Certificate from a Company Secretary in Practice that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of the Companies**

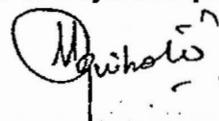
The Certificate from M/s Rathi & Associates, Practicing Company Secretaries is enclosed for records. Further, please note based on the declarations for the year ended 31<sup>st</sup> March 2019 received from all Directors, none of the Directors on the Board of the Company, are debarred or disqualified from being appointed or continuing as Directors of the Companies.

- 2. Details of fees paid to the statutory auditor and all entities in the network firm/ network entity of which the statutory auditor is a part**

The total amount of fees paid to the statutory auditor is Rs. 4.12 Million and the details are disclosed in Note no. 25(b) of the Annual Report. There is no other payment made to the statutory auditor and to their network firm/ network entity.

This document is being made available on the Company's website [www.pipavav.com](http://www.pipavav.com) by way of intimation to the shareholders.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited  
**Manish Agnihotri**  
**Company Secretary & Compliance Officer**

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,  
The Board of Directors  
Gujarat Pipavav Port Limited  
Pipavav Port,  
At Post Rampara 2 via Rajula,  
Amreli, Gujarat – 365 560

Dear Sirs,

Re: Certificate pursuant to Clause 10(i) of Part C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Gujarat Pipavav Port Limited (CIN:L63010GJ1992PLC018106) ("the Company"), a Public Limited Company incorporated under the provisions of the erstwhile Companies Act, 1956 whose equity shares are listed on the National Stock Exchange of India Limited (NSE) and the BSE Limited (BSE), has approached us to issue certificate confirming that none of the directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as director of the Company by the Securities and Exchange Board of India (SEBI or Board)/Ministry of Corporate Affairs or any such statutory authority and based on the individual confirmations received from the Board of Directors of the Company who were in their respective office as on 31<sup>st</sup> March 2019 viz.

Sr. No.	Name of the Director	DIN
1.	Mr. Pradeep Mallick	00061256
2.	Mr. Julian Bevis	00146000
3.	Mr. Tejpreet Singh Chopra	00317683
4.	Mr. Pravin Laheri	00499080
5.	Mr. Hina Shah	06664927
6.	Mr. Keld Pedersen	07144184
7.	Mr. Mukesh Kumar	06811311
8.	Mr. David Skov	07810539

and we certify that:

None of the directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority"

This certificate is issued by us only for the purpose of disclosure to be furnished in the Corporate Governance Report of the Company for the financial year ended March 31, 2019, pursuant to Clause 10(i) of Part C of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and should not be used for any other purpose.

**For RATHI AND ASSOCIATES  
COMPANY SECRETARIES**

HIMANSHU  
SHANTILA  
KAMDAR

**HIMANSHU S. KAMDAR  
PARTNER**

**FCS: 5171**

**COP: 3030**

**Place: Mumbai**

**Date: April 08, 2020**