



Ports and  
Logistics

Ref No: APSEZL/SECT/2023-24/5

April 6, 2023

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: ADANI PORTS**

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

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Kindly take same on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**

**Company Secretary**

Encl.: a/a

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
[www.adaniports.com](http://www.adaniports.com)

**ASHWIN SHAH**

FCS

**COMPANY SECRETARY**

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

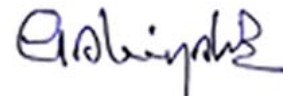
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

## **CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani Ports and Special Economic Zone Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that :

- A) Share Certificate relating to the share transfer and exchange of shares received during the period from 01.04.2022 to 31.03.2023 has been processed within 30 days from respective date of lodgment of each application and objection intimation was issued.
- B) No Share Certificate relating to the sub-division, consolidation, renewal, endorsement of calls / allotment monies received during the period from 01.04.2022 to 31.03.2023.

Ahmedabad  
6<sup>th</sup> April, 2023  
UDIN: F001640E000028106



CS Ashwin Shah  
Company Secretary  
C.P.No. 1640  
Quality Reviewed 2021  
PRC:1930/2022