

# adani

Ports and  
Logistics

October 10, 2019

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532921**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: ADANI PORTS**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2019**

Dear Sir,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited having its Registered Office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

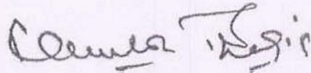
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 30<sup>th</sup> September, 2019 i.e. for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

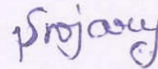
For, **Adani Ports and Special Economic Zone Limited**



**Kamlesh Bhagia**  
Company Secretary



For, **Link Intime India Private Limited**



**Sujata Poojary**  
Manager - Client Relations

Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

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