

Ref No: APSEZL/SECT/2020-21/18

April 28, 2020

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: ADANIPOINTS

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

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.

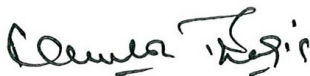
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 31st March, 2020 i.e. for the period from 1st October, 2019 to 31st March, 2020.

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**

Sd/-
Sujata Poojary
Manager - Client Relations