

22<sup>nd</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/ Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

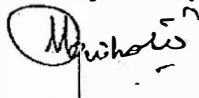
Kindly find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated 6<sup>th</sup> April 2020 from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of Gujarat Pipavav Port Limited ('the Company').

The Company hereby confirms that all its activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited as Category I Registrar and Share Transfer Agent having SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India (SEBI).

The enclosed Certificate is submitted by way of confirmation of compliance by the Company and by its Registrar and Transfer Agent under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

Yours truly,  
For Gujarat Pipavav Port Limited



**Manish Agnihotri**  
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GUJARAT PIPAVAV PORT LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
PSRCH Murthy  
Manager

Place : Hyderabad  
Date : 06/04/2020