

5th September 2019

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai 400 051

Dalal Street, Mumbai 400 001

BSE Limited

Scrip Symbol: GPPL

Scrip Code: 533248

Floor 14, P J Towers,

Dear Madam/Sir,

Sub: Intimation under Regulation 39(3) for Loss of Share Certificate

Please note Gujarat Pipavav Port Limited ('the Company') has received intimation from its Registrar & Transfer Agent namely, Karvy Fintech Pvt Ltd about a request from Hemant Dagli Bhavna Dagli and Shalu Dagli (Folio no. H-0003492) holding 1000 shares of the Company for issue of Duplicate Share Certificates.

The Company shall be issuing the Duplicate Share Certificate in due course.

Thank you,

Yours truly,

For Guiarat Pipavav Port Limited

Manish Agrihotri

Company Secretary & Compliance Officer

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