



Ports and
Logistics

April 9, 2022

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: ADANIPOINTS

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

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the period 1st April, 2021 to 31st March, 2022.

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

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ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

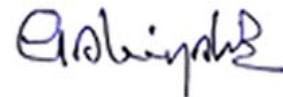
ashwinfcs@yahoo.co.in

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 01.04.2021 to 31.03.2022 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, | hereby certify that :

- A) No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares or endorsement of calls / allotment monies received during the period from 01.04.2021 to 31.03.2022.

**Ahmedabad
8th April, 2022
UDIN: F001640D000054044**



**CS Ashwin Shah
Company Secretary
C.P.No. 1640**