

12th April 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 2015

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 dated 12th April 2019 jointly signed by myself as the Compliance Officer of Gujarat Pipavav Port Limited ('the Company') along with the Authorised Representative of the Share Transfer Agent namely Karvy Fintech Pvt Ltd (formerly known as Karvy Computershare Private Limited) ('Karvy').

This is to confirm that Karvy maintains all the activities in relation to both i.e. the physical and electronic share transfer facility on behalf of the Company.

Trust the details enclosed are in order.

Thank you.

Yours truly,
For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer



APM Terminals Pipavav

Gujarat Pipavav Port Ltd.
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Via : Rajula
District - Amreli, Gujarat - 365 560
India
CIN : L63010GJ1992PLC018106
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COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) 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 KFPL:

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 Karvy Fintech Private Limited


C. SHOBHA ANAND
Deputy General Manager

Place: Hyderabad
Date: 12/04/2019



For GUJARAT PIPAVAV PORT LIMITED


Manish Agnihotri
Company Secretary

