

21st February 2014

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

Sub: Approval of Expansion Plan

We are pleased to inform that the Company has received approval from the Ministry of Environment & Forests for its expansion plan.

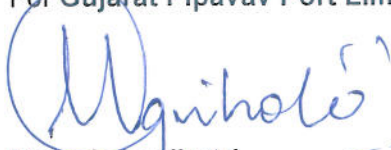
The approval dated 5th June 2012 was challenged by an NGO in the National Green Tribunal and the Tribunal vide its order dated 22nd August 2013 kept the Company's Environment approval in abeyance for a period of 6 months.

As per the Tribunal's Order, the Expert Appraisal Committee reviewed the entire expansion plan one more time and recommended it for approval during November 2012. The Ministry's approval letter is now received.

This is for your information please.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer

