



Matthews Asia

September 18, 2014

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
India

Fax No: +91-22-2272 1072

Re: Disposition of shares of Gujarat Pipavav Port Lab Limited by Matthews International Funds d/b/a Matthews Asia Funds and filings under the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

Please find attached herewith the following:

1. Amendment No. 2 to Disclosure Under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We hereby submit a second amendment to correct the total share capital and total diluted share capital of Gujarat Pipavav on page 2 of the report. Per a representative of Gujarat Pipavav, the correct total share capital and total diluted share capital is 483,439,910, not 483,439,893.

Yours truly


Manoj K. Pombira
Chief Compliance Officer

Matthews International Funds d/b/a Matthews Asia Funds

DISCLOSURES
UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

AMENDMENT NO. 2

Name of the Target Company (TC)	Gujarat Pipavav Port Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mathews International Funds		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	BSE/NSE		
Details of disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:			
(a) Shares carrying voting rights	24,654,625	5.10%	5.10%
(b) Voting Rights (VR) otherwise than by shares	0	0	0
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
(d) Total (a+b+c)	24,654,625	5.10%	5.10%
Details of sale			
(a) Shares carrying voting rights sold	9,678,418	2.00%	2.00%
(b) VRs acquired / sold otherwise than by shares	0	0	0
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
(d) Total (a+b+c)	9,678,418	2.00%	2.00%
After the sale, holding of:			
(a) Shares carrying voting rights	14,976,207	3.10%	3.10%
(b) VRs otherwise than by shares	0	0	0
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
(d) Total (a+b+c)	14,976,207	3.10%	3.10%
Mode of sale	Open market		

Date of sale of shares	September 16, 2014
Equity share capital / total voting capital of the TC before the said sale	483,439,910
Equity share capital / total voting capital of the TC after the said sale	483,439,910
Total diluted share / voting capital of the TC after the said sale	483,439,910



Matthews International Funds
Manoj K. Pombra
Chief Compliance Officer
Place: San Francisco, California U.S.A.
Date: September 18, 2014
