



Ref No: APSEZL/SECT/2015-16/31

August 17, 2015

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532921**

**Sub: Compliance under Clause 36 of Listing Agreement**

**Ref: News article titled "Vizhinjam port MOU to be signed today"**

Dear Sir,

In reference to captioned matter, we would like to inform that the Company has intimated to the Stock Exchanges on July 15, 2015 that it has received Letter of Award from Fisheries & Ports (E) Department, Government of Kerala for development and operation/ maintenance of Vizhinjam International Deepwater Multipurpose Seaport Project on Public private partnership mode on DBFOT basis.

We would like to inform that the Company is not signing any MOU with respect to Vizhinjam Port, however, the Company is signing the Concession Agreement today which is process in furtherance of Letter of Award.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

  
For **Dipti Shah**  
**Company Secretary**

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