adani™

Ref No: APSEZL/SECT/2017-18/141

October 12, 2017

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: ADANIPORTS

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, 2017 to 30ᵗʰ September, 2017.

Please take same on your record.

Thanking you,

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

Encl.: a/a

cs ASHWIN SHAH
FCS
COMPANY SECRETARY
21, DOLLY COMPLEX,
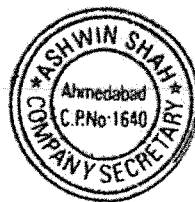STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD - 380009.
☎
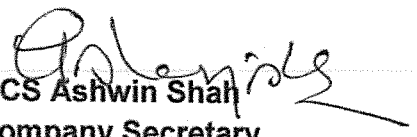(O) +91 79 26467747
E-mail : ashwinfcs@yahoo.co.in

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 01.04.2017 to 30.09.2017 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, I hereby certify that the Company has delivered during half year ended on 30.09.2017.

A) No Share Certificate relating to the Share Transfer Deeds received during the said period.

B) Share Certificates relating to the exchange of shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Register of Issue of Duplicate Shares has been issued in 30 days from the date of lodgment.

C) No certificate relating to the sub-division, consolidation, renewal, or endorsement of calls/ allotment monies received during the said period.

Ahmedabad
12th October, 2017

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