

11<sup>th</sup> April 2017

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	<b>BSE Limited</b> 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) 2015 dated 11<sup>th</sup> April 2017 jointly signed by myself as the Compliance Officer of Gujarat Pipavav Port Limited along with the Authorised Representative of the Share Transfer Agent namely 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



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited



M.S. Madhusudhan  
General Manager

Place: Hyderabad  
Date: 04/04/2017



For GUJARAT PIPAVAV PORT LIMITED



Manish Agnihotri  
Company Secretary

11/4/2017  
& Compliance Officer

