

11th April 2017

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

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015

Kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 dated, 8th April 2017 for the Half year period from 1st October 2016 to 31st March 2017 for reference and records please.

The Certificate has been issued by S Anand SS Rao, Company Secretary in Practice.

Thank you.

Yours truly,
For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer





S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015**

FOR THE HALF YEAR ENDED 31st MARCH,2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to M/s. **GUJARAT PIPAVAV PORT LIMITED** maintained by M/s. Karvy Computershare Private Limited. at Hyderabad , pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH,2017**. for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH,2017**.

- a. Share certificates relating to share transfers received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within **30** days from the respective date of lodgment.

Place: Hyderabad,

Date: 08-04-2017.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

