



Ref No: APSEZL/SECT/2017-18/12

April 15, 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: ADANIPTS**

**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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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

Adani Ports and Special Economic Zone Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

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 01.10.2016 to 31.03.2017 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 31.03.2017.

- A) No Share Certificate relating to the Share Transfer Deeds received during the said period.
- B) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies received during the said period.

Ahmedabad  
15<sup>th</sup> April, 2017



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