

16th May 2017

Mr. Avishkar Naik Asst Vice President, Surveillance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Mr. Yogendra Daxini/ Mr. Jeevan Noronha Senior Manager/ Manager- Surveillance BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Sirs,

Sub: Clarification/ Confirmation on news item appearing in "CNBC TV 18"

Ref: NSE letter NSE/CM/Surveillance/6782 dated 16th May 2017 & BSE letter L/SURV/ONL/RV/NK/2017-18/39 dated 16th May 2017

With reference to your captioned letter please note that neither I nor the Company is aware of any such negotiations taking place at present.

In case there is any such event, we shall indeed inform the Stock Exchanges as per the requirement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you,

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


Manish Agnihotri
Company Secretary & Compliance Officer

