

10th August 2017

Corporate Relationship Department
BSE Limited
1st Floor, P.J Tower,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Scrip Code No.: 533248

Scrip Symbol: GPPL

Sub: Proceedings of the 25th Annual General Meeting of Gujarat Pipavav Port Limited held on 10th August 2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

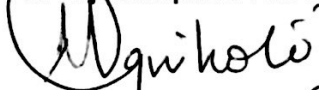
This is with reference to the Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today. We request you to kindly take note of the details of Shareholder's Attendance at the Meeting as follows:

| DESCRIPTION | | | | | | |
|-------------|-------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------|-------|-----------|--------------|
| A | DATE OF AGM | | 10-08-2017 | | | |
| B | BOOK CLOSURE DATE | | 04-08-2017 TO 10-08-2017 (BOTH DAYS INCLUSIVE) | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | | 53,965 | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | | 34 | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP | 1 | 0 | 1 | 207903931 | 43.00512 |
| | PUBLIC | 32 | 1 | 33 | 46934 | 0.002 |
| | TOTAL | | | | | |
| E | No. of shareholders attended the meeting through Video conferencing: No video conferencing facility was made available. | | | | | |

We request you to kindly take the details on record.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer



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