



Ref No: APSEZL/SEC/2018-19/70

October 16, 2018

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 532921**

**Scrip Code: ADANI PORTS**

**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> April, 2018 to 30<sup>th</sup> September, 2018.

Kindly take same on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia  
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 01.04.2018 to 30.09.2018 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 30.09.2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2018 to 30.09.2018 as entered in the Memorandum of Transfers has been processed within 30 days from respective date of lodgment of each deed and objection intimation was issued.
- B) No certificate relating to the exchange of shares, sub-division, consolidation, renewal, or endorsement of calls/ allotment monies received during the said period.

Ahmedabad  
16<sup>th</sup> October, 2018



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