



April 9, 2018

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ADANIPOINTS**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2018.**

Dear Sir,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent viz. Link Intime India Private Limited having its Registered Office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended on 31<sup>st</sup> March, 2018 i.e. for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, **Adani Ports and Special Economic Zone Limited**

**Dipti Shah**  
Company Secretary



For, **Link Intime India Private Limited**

**Dnyanesh Gharote**  
Vice President – Corporate Registry



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

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Fax +91 79 2555 5500  
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www.adani.com

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