

12th April 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015

Kindly find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, for reference and records please.

The Certificate dated 6th April 2018 has been issued by S Anand SS Rao, Company Secretary in Practice, for Half year period from 1st October 2017 to 31st March 2018.

Thank you.

Yours truly,
For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer





S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2018.

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to M/s. GUJARAT PIPAVAV PORT LIMITED maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31ST MARCH 2018 for the purpose of issuing a compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31ST MARCH 2018.

- a. Share certificates relating to share transfers received during the period from 01-10-2017 to 31-03-2018 as entered in the Memorandum of Transfers (MOT'S) have been issued within 30 days from the respective date of lodgment of each transfer deed. (except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, and renewal have been issued within 30 days from the respective date of lodgment.

Place: Hyderabad,

Date: 06-04-2018.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687/FCSNo.5716.

