



Ref No: APSEZL/SEC/2018-19/3

April 13, 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 1st October, 2017 to 31st March, 2018.

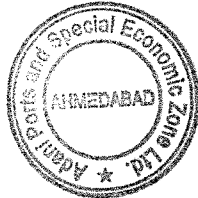
Kindly take same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah
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
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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

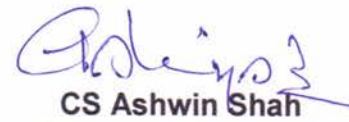
CERTIFICATE

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 01.10.2017 to 31.03.2018 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 31.03.2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the exchange of shares received during the period from 01.10.2017 to 31.03.2018 as entered in the Register of Issue of Duplicate Shares has been issued in 30 days from the date of lodgment after completing the require formalities.
- C) No certificate relating to the sub-division, consolidation, renewal, or endorsement of calls/ allotment monies received during the said period.

Ahmedabad
13th April, 2018




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