



Ports and  
Logistics

Ref No: APSEZL/SECT/2021-22/11

April 10, 2021

**BSE Limited**

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

**Scrip Code: 532921**

**National Stock Exchange of India Limited**

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

**Scrip Code: ADANIPORTS**

**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> October, 2020 to 31<sup>st</sup> March, 2021.

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 Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555  
Fax +91 79 2555 5500  
info@adani.com  
www.adaniports.com

**ASHWIN SHAH**

FCS

**COMPANY SECRETARY**

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

## **CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani Port 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 01.10.2020 to 31.03.2021 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 :

- A.** No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares, endorsement of calls / allotment monies received during the period from 01.10.2020 to 31.03.2021.

**Ahmedabad  
10<sup>th</sup> April, 2021  
UDIN: F001640C000048434**



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

ASHWIN SHAH  
COMPANY SECRETARY

22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.  
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

Page 1 of 1