



Ports and  
Logistics

Ref No: APSEZL/SECT/2024-25/8

April 12, 2024

**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: ADANIPOINTS**

**Sub: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

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

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Fax +91 79 2555 7177  
Investor.apsezl@adani.com  
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**ASHWIN SHAH**

FCS

**COMPANY SECRETARY**

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

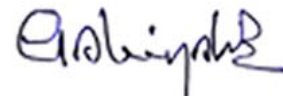
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

## **CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani 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 01.04.2023 to 31.03.2024 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) Share Certificate relating to the exchange of shares received during the period from 01.04.2023 to 31.03.2024 has been processed within 30 days from respective date of lodgment of each application and objection intimation was issued.
- B) No Share Certificate relating to the transfer, sub-division, consolidation, renewal, endorsement of calls / allotment monies received during the period from 01.04.2023 to 31.03.2024.

Ahmedabad  
12<sup>th</sup> April, 2024  
UDIN: F001640F000092555



**CS Ashwin Shah**  
**Company Secretary**  
**C.P.No. 1640**  
**Quality Reviewed 2021**  
**PRC:1930/2022**