

15th October 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
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Dear Madam/ Sir,

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

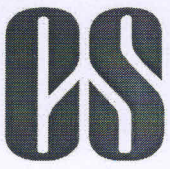
Kindly find enclosed herewith the Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for Half year ended 30th September 2020.

The Certificate dated 15th October 2020 has been issued by S Anand SS Rao, Company Secretary in Practice.

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

Flat No.511, Kanchanjunga
Aditya Enclave, Ameerpet,
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E-mail : **anandssrao@gmail.com**

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2020.

I have examined all the Records, Documents and Papers relating to **M/s. GUJARAT PIPAVAV PORT LIMITED** maintained by **KFin Technologies Private Limited** at Hyderabad, with respect to the Company for the half-year ended **30th SEPTEMBER 2020**, 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 on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended **30th SEPTEMBER 2020**.

Place: Hyderabad,
Date: 15-10-2020.

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

UDIN F005716B000945666

