

May 18, 2016

The Listing Department **BSE Limited**Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation regarding record date and date of payment of interest and principal of Secured Redeemable Non-Convertible Debentures (NCDs) issued on private placement basis

Dear Sir/Madam,

Pursuant to Regulation 50, 60 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the details of record date and date of payment of interest and principal of NCDs is as under:

Securities Description	Scrip Code	ISIN	Record Date	Payment Date	Purpose
Secured Redeemable Non-Convertible	950399	INE742F07247	31.05.2016	15.06.2016	Interest &
Debentures					Principal
					Payment

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

CIALEC

Dipti Shah

Company Secretary

Adani Ports and Special Economic Zone Ltd Adani House Nr Mithakhali Circle, Navrangpura Ahmedabad 380 009 Gujarat, India

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