

August 19, 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 of Secured Redeemable Non-Convertible Debentures (NCDs) issued in Separately Transferable Principal Parts (STRPPs) having separate ISIN Nos 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 of NCDs are as under:

Securities Description	Scrip Code	ISIN	Record Date	Payment Date	Purpose
Secured Redeemable NCDs in Separately Transferable Principal Parts (STRPPs-1)	950994	INE742F07270	01.09.2016	16.09.2016	Interest & Principal Payment
Secured Redeemable NCDs in Separately Transferable Principal Parts (STRPPs-2)	950995	INE742F07288	01.09.2016	16.09.2016	Interest Payment
Secured Redeemable NCDs in Separately Transferable Principal Parts (STRPPs-3)	950996	INE742F07296	01.09.2016	16.09.2016	Interest Payment

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah

Company Secretary

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