

Ref No: APSEZL/SECT/2016-17/228

March 16, 2017

**BSE Limited** 

Floor 25, P J Towers.

Dalal Street.

Mumbai - 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: ADANIPORTS

Sub: Update with respect to the requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

This is with reference to the captioned subject and further to our intimations to you vide our letters dated 5<sup>th</sup> January, 2017, 14<sup>th</sup> February, 2017 and 27<sup>th</sup> February, 2017.

We would like to inform you that Adani Ports and Special Economic Zone Limited (the "Company") has received the approval from National Stock Exchange of India Limited ("NSE") on 16<sup>th</sup> March, 2017 for reclassification of the shareholding status of the below mentioned persons from "Promoter Group" category to the "Public" category:

- 1. Mr. Rakesh Ramanlal Shah
- 2. Ms. Pritiben Rakeshbhai Shah
- 3. Mr. Bhavik Bharatbhai Shah
- 4. Ms. Surekha Bhavikbhai Shah
- 5. Mr. Vinod Sanghavi

Please note that the Company has also made an application with BSE Limited ("BSE") for the above reclassification. We will provide you with further updates in this regard upon receipt of the necessary communication from BSE.

We request you to kindly take this letter on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah

Company Secretary

Adani Ports and Special Economic Zone Ltd

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