



Ref No: APSEZL/SECT/2016-17/229

March 20, 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: ADANI PORTS

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 5th January, 2017, 14th February, 2017, 27th February, 2017 and 16th March, 2017.

We would like to inform you that Adani Ports and Special Economic Zone Limited (the "**Company**") has received the approval from BSE Limited ("BSE") on 20th 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 already received approval from National Stock Exchange of India Limited for the above reclassification as informed by our letter dated 16th March, 2017.

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

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

For Dipti Shah
Company Secretary



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Gujarat, India

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