

Ref No: APSEZL/SECT/2020-21/67

July 2, 2020

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: ADANIPOINTS

Sub: Intimation for Shifting of Registered of office of the Company.

Dear Sir,

In continuation to our submission of proceedings of the 21st Annual General Meeting dated 26th June, 2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted within the same State from –

"Adani House", Near Mithakhali Six Roads, Navrangpura,
Ahmedabad - 380009, Gujarat

to

**"Adani Corporate House", Shantigram, Near Vaishnav Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat.**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Ports and Special Economic Zone Limited**



**Kamlesh Bhagia
Company Secretary**



- Copy to - 1) National Securities Depository Limited
2) Central Depository Services Limited
3) Link Intime India Private Limited
4) IDBI Trusteeship Services Ltd. – Debenture Trustee