adani™

Ref No: APSEZL/SECT/2014-15/18

June 23, 2014

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

Subject: Completion of acquisition of 100% stake in The Dhamra Port Company Limited

Dear Sir,

Further to the share purchase agreement dated May 16, 2014 executed by Adani Ports and Special Economic Zone Limited ("**APSEZ**") with L&T Infrastructure Development Projects Limited ("**L&TIDPL**") and Tata Steel Limited ("**Tata Steel**"), APSEZ has completed the acquisition of 100% stake in the Dhamra Port Company Limited from L&TIDPL and Tata Steel.

Please take the same 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
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

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