adani™

Ref No: APSEZL/SECT/2016-17/192

January 5, 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

Dear Sir /Madam,

Sub: Intimation regarding receipt of requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Adani Ports and Special Economic Zone Limited (the "**Company**") is in receipt of an application from each of the below mentioned members of its 'Promoter Group', requesting for re-classification of his/her shareholding status in the Company from 'promoter group' shareholder to the 'public' shareholder:

Sr No	Names of the members classified under the Promoter Group category	No. of equity shares held in the Company	% of shareholding
1.	Mr. Rakesh Ramanlal Shah	8,93,103	0.04
2.	Ms. Pritiben Rakeshbhai Shah	3,16,885	0.02
3.	Ms. Surekha Bhavikbhai Shah	1,55,018	0.01
4.	Mr. Bhavik Bharatbhai Shah	57,255	0.00
5.	Mr. Vinod Sanghavi	42,596	0.00

The Company is in the process of considering the above mentioned applications in accordance with the applicable laws and regulations. The Company is also considering to file an application with the Securities and Exchange Board of India requesting for certain guidance/relaxation with respect to the requirement of obtaining shareholders' approval in this respect.

Thanking you,

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Dipti Shah
Company Secretary

Adani Ports and Special Economic Zone Ltd AHMEDABAD

Tel: +91 79 2555 5261 (D)
Mobile: +91 98250 45727
dipti.shah@adani.com