

Surekha Bhavikbhai Shah

C-802, Chandanbala Flats, Opp. Suvidha Shopping Centre, Paldi, Ahmedabad-380007

April 3, 2015

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 - 400051

Scrip Code: ADANI PORTS

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure in the prescribed format in compliance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Shah Surekha B.

Surekha Shah

Encl: a/a

CC: Adani Ports and Special Economic Zone Limited

'Adani House', Nr. Mithakhali Six Roads,
Navrangpura, Ahmedabad – 380009.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Ports and Special Economic Zone Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Surekha Bhavikbhai Shah		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year, holding of: a) Shares b) ~~Voting Rights (otherwise than by shares)~~ c) ~~Warrants,~~ d) ~~Convertible Securities~~ e) ~~any other instrument that would entitle the holder to receive shares in the TC.~~	1,07,000	0.01%	0.01%
Total	1,07,000	0.01%	0.01%

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated to the TC.
(*) Diluted share\oving capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities\warrants into equity shares of the TC.
disclosure under regulation 30(1) is required.
Note: In case of promotor(s) making disclosure under regulation 30(S), no additional

Place: Ahmedabad
Date: 03/04/2012

Signed: Authorized Signatory: 24/04/2012 13