

2nd April 2020

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

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

Kindly find enclosed herewith the Annual Disclosure of Promoter's shareholding in Gujarat Pipavav Port Limited (the Company) for the year ended 31st March 2020.

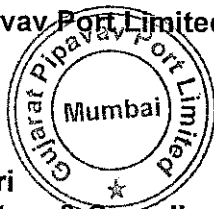
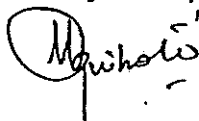
The disclosure has been received from the Company's Promoter APM Terminals Mauritius Limited in the prescribed format.

Trust the details are in order.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**



Manish Agnihotri
Company Secretary & Compliance Officer