

5th April 2016

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**

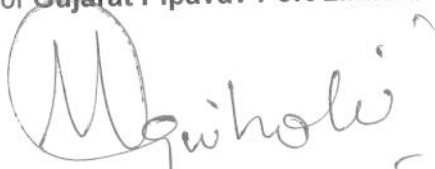
Kindly find enclosed herewith the Annual Disclosure of Promoter's shareholding in the Company received from the Promoter APM Terminals Mauritius Limited, in the prescribed format for reference please.

Trust the details are in order.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**



Manish Agnihotri
Company Secretary & Compliance Officer



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

1. Name of the Target Company (TC)	Gujarat Pipavav Port Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (Bombay Stock Exchange), National Stock Exchange of India Limited (NSE)		
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.	APM Terminals Mauritius Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	207,903,931	43.01%	43.01%
b) Voting Rights (otherwise than by shares)	Nil	Nil	NA
c) Warrants,	Nil	Nil	NA
d) Convertible Securities	Nil	Nil	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	NA



Signature of Authorized Signatory
Jan Damgaard Sorensen

Place: Singapore

Date: 5th April 2016

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/voting 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

