

10th May 2023

**Department of Corporate Services
BSE Limited**

P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 533248

corp.relations@bseindia.com

**The Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Symbol: GPPL

takeover@nse.co.in

Dear Madam/ Sir,

Pursuant to the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly find enclosed herewith the confirmation issued by the Promoter regarding its shareholding in Gujarat Pipavav Port Limited (the Company) for the year ended 31st March 2023.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer

APM TERMINALS MAURITIUS LIMITED

10th May 2023

**Department of Corporate Services
BSE Limited**
P.J. Towers, Dalal Street,
Mumbai 400 001

**The Listing Department
National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla
Complex,
Bandra (E), Mumbai 400051

Dear Sirs,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company name: GUJARAT PIPAVAV PORT LIMITED

Pursuant to the requirements under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that the shareholding of the Promoter APM Terminals Mauritius Limited in Gujarat Pipavav Port Limited during the financial year ended March 31, 2023 is not encumbered directly or indirectly. The Promoter does not have any person acting in concert holding shares in Gujarat Pipavav Port Limited.

Thank you,

For APM Terminals Mauritius Limited



Director