

20th May 2019

National Stock Exchange of India Limited

Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Kind attn: Mr. Harmeet Singh, Manager

**Sub: Clarification sought on Financial Results as per Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Ref: Your letter NSE/LIST/FR/13436 dated 17th May 2019

This is with reference to the captioned letter seeking clarification that the Company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

In this connection please note, Gujarat Pipavav Port Limited ('the Company') does not have any Modified Opinion from its Statutory Auditors for its Standalone as well as the Consolidated Audited Financial Results for the year ended 31st March 2019.

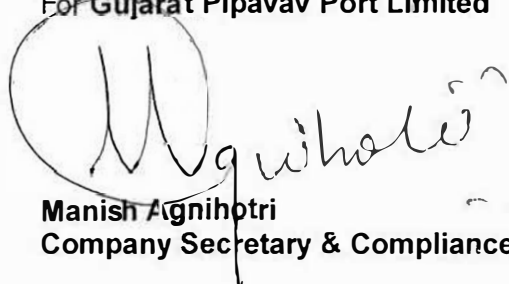
The declaration to the effect of the Audited Financial Results (Standalone & Consolidated) having an Unmodified Opinion was inadvertently missed out while submitting the Quick Results on 15th May 2019. However, the declaration has been submitted with the Full Results on 16th May 2019.

Trust this clarifies.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited


Manish Agnihotri
Company Secretary & Compliance Officer

