

4th April 2024

**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 APM Terminals Mauritius Limited regarding its shareholding in Gujarat Pipavav Port Limited (the Company) for the year ended 31st March 2024.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer

APM TERMINALS Lifting Global Trade.

APM Terminals Mauritius Limited

MFD Building, Freeport Zone 5, Mer Rouge, Port-Louis, Republic of Mauritius

04 April 2024

**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

**The Audit Committee
Gujarat Pipavav Port Limited**
Post Office - Rampara No.2, via Rajula,
District Amreli
Gujarat 365 560

Dear Madam/ 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, 2024 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