

2nd April 2013

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

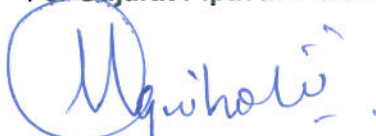
Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

We are in receipt of intimation dated 28th March 2013 from Matthews International Funds, Matthews Asia Fund (copy enclosed) intimating about acquisition of shares by their various funds and their combined shareholding exceeding 5% of our paid up share capital. This intimation was received on Friday 29th March 2013 which was a holiday on account of Good Friday.

We are enclosing herewith an intimation from Gujarat Pipavav Port Limited in prescribed Form A for Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited



Manish Agnihotri
Company Secretary & Compliance Officer



Name, PAN No. and address of share- holder with telephone number	Shareh- olding prior to acqui- sition	No. and percent- age of shares/ voting rights acquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intim- ation to Com- pany	Mode of acqui- sition (market purchase/ public/ rights/ preferential offer etc.)	Shareh- olding subse- quent to acqui- sition	Trading member through whom the trade was exec- uted	Exch- ange on which the trade was exec- uted	Buy quan- tity	Buy Value
Matthews International Funds Matthews Asia Funds PAN: AABTM6157F AACTM1751A Address: 4 Embarcadero Ctr Suite 550 San Francisco CA USA 94111 Tel: 415-955-8122	24,114,625 equity shares constituting 4.99% of the company's paid up capital	540,000 equity shares constituting 0.11% of the company's paid up capital	26th March 2013	29th March 2013	Market Purchase	24,654,625 equity shares constituting 5.10% of the company's paid up capital	Kotak Securities Ltd NSE SEBI Regn. No. INB/INF 230808130 BSE SEBI Regn. No. INB010808153	NSE	540,000 equity shares	Rs. 49.50 per share



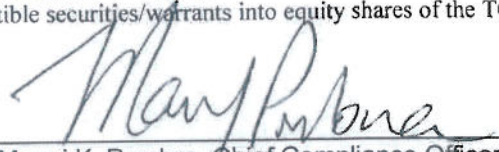
DISCLOSURES
UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Gujarat Pipavav Port Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Matthews International Funds d/b/a Matthews Asia Funds		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	Bombay Stock Exchange Limited / National Stock Exchange Limited		
Details of acquisition/disposal as follows	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of: (a) Shares carrying voting rights (b) Voting Rights (VR) otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) (d) Total (a+b+c)	24,114,625 equity shares (a)	4.99% of fully diluted equity share capital of Gujarat Pipavav Port Limited ("Company")	4.99% of fully diluted equity share capital of the Company
Details of acquisition /sale (a) Shares carrying voting rights acquired/sold (b) VRs acquired / sold otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold (d) Total (a+b+c)	540,000 equity shares (a)	0.11% of fully diluted equity share capital of the Company	0.11% of fully diluted equity share capital of the Company
After the acquisition/sale, holding of: (a) Shares carrying voting rights (b) VRs otherwise than by shares (c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition (d) Total (a+b+c)	24,654,625 equity shares (a)	5.10% of fully diluted equity share capital of the Company	5.10% of fully diluted equity share capital of the Company
Mode of acquisition /sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		



Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NIL, only equity shares have been acquired.
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	Date of acquisition: March 26, 2013
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 4834.39 million constituting 483,439,893 equity shares of Rs. 10 each.
Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 4834.39 million constituting 483,439,893 equity shares of Rs. 10 each.
Total diluted share / voting capital of the TC after the said acquisition /sale	Rs. 4834.39 million constituting 483,439,893 equity shares of Rs. 10 each.

(*) 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.



Manoj K. Pombra, Chief Compliance Officer
Matthews International Funds d/b/a Matthews Asia Funds

Place : San Francisco, California USA

Date : March 28, 2013



FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Regulation 13(1) and (6)

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN & address of shareholder with telephone number	Shareholding prior to acquisition	No. and % of shares / voting rights acquired	Date of allotment / Date of acquisition	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Matthews International Funds d/b/a Matthews Asia Funds PAN: AABTM6157F AACTM1751A 4 Embarcadero Ctr., Suite 550 San Francisco CA USA 94111 Tel# 415-955-8122	24,114,625 equity shares, constituting 4.99% of fully diluted equity share capital of Gujarat Pipavav Port Limited (the "Company")	540,000 equity shares, constituting 0.11% of fully diluted equity share capital of the Company.	March 26, 2013	March 28, 2013	Market purchase	24,654,625 equity shares, constituting 5.10% of fully diluted equity share capital of the Company.	Kotak Securities Ltd. NSE SEBI Registration No. INB/INF 230808130 BSE SEBI Registration No. INB 010808153	National Stock Exchange	540,000 equity shares	49.50 rupees

Manoj K. Pombra

Place: San Francisco, California U.S.A.

Date: March 28, 2013

