adani™

Ref No: APSEZL/SECT/2015-16/50

December 1, 2015

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532921

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPORTS

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company approved the following policies, effective 1st December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

The said policies have been uploaded on Company's website www.adaniports.com.

Further, pursuant to Regulation 30(5) of the Regulations, below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Names of KMPs	1. Mr. Sudipta Bhattacharya, Whole-time Director 2. Dr. Malay Mahadevia, Whole-time Director 3. Mr. B. Ravi, Chief Financial Officer 4. Ms. Dipti Shah, Company Secretary
Contact Details	Adani Ports and Special Economic Zone Limited "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 Phone No. +91 79 2656 5555 / 2555 5555 Fax: +91 79 2656 5500 / 2555 5500 E-mail ID: dipti.shah@adani.com Website: www.adaniports.com

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com

adani™

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Authorised Signatory

Ports and Special Economic Zone Ltd. AHMEDABAD

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com