adani™

Ref No: APSEZL/SECT/2015-16/14

May 15, 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Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

In compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform that the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May, 2015. The said Code has been uploaded on the website of the Company.

Further, the Company has also adopted and approved "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", which is effective from 15th May, 2015, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Ports and Special Economic Zone Limited**

B. Ravi
Chief Financial Officer

Adani 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