

ASHWIN SHAH

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVARANGPURA,
AHMEDABAD - 380 009.

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RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16 / 2002 dated December 31, 2002 for M/s. Adani Ports and Special Economic Zone Limited as maintained by its Registrars and Transfer Agents M/s Link Intime India Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr.No.	Particulars	Details
1.	For Quarter Ended	30 th September, 2013
2.	ISIN	INE742F01042
3.	Face Value	Rs. 2/-
4.	Name of the Company	Adani Ports and Special Economic Zone Limited
5.	Registered Office Address	'Adani House' Mithakhali Six Roads, Navrangpura Ahmedabad – 380 009
6.	Correspondence Address	'Adani House' Mithakhali Six Roads, Navrangpura Ahmedabad – 380 009
7.	Telephone and Fax number	Telephone : 079 265 65 555 Fax : 079 255 55 500
8.	Email Address	dipti.shah@adani.com



9.	Names of the Stock Exchanges where the Company's securities are listed	1. The Bombay Stock Exchange Limited, Mumbai, 2. The National Stock Exchange of India Limited, Mumbai	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	2,07,00,51,620	100%
11.	1. The Bombay Stock Exchange Limited, Mumbai, 2. The National Stock Exchange of India Limited, Mumbai	2,07,00,51,620 2,07,00,51,620	100% 100%
12.	Held in dematerialised form in CDSL	1,71,44,299	0.82821%
13.	Held in dematerialised form in NSDL	2,05,29,06,901	99.17177%
14.	Physical	420	0.00002%
15.	Total No. of shares (12 + 13 + 14)	2,07,00,51,620	100.00%
16.	Reason for deference if any, between (10&11), (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **NIL**

particulars	No. of shares	Applied / not for applied listing	Listed on stock exchange s	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
18.	Register of Members is updated (Yes/ No)		Yes			
	If not updated upto which date		Not Applicable			
19.	Reference of previous quarter with regards to excess dematerialised shares, if any		NIL			



20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable
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21. Mentioned the total no. of request, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no of requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Dipti Shah Company Secretary Ahmedabad – Telephone : 079 265 65 555 Fax : 079 255 55 500	
23.	Name, Address, Tel. & Fax no, Regn. No of the Auditor	Mr. Ashwin Shah 22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad – 380 009 Phone and Fax No. 079 2 646 77 47 C. P. Number : 1640	
24.	Appointment of common agency for share registry work (Yes/ No)	Yes	
25.	If Yes Name and Address	Link Intime India Private Limited 303, Shopper's Plaza-V, Opp Municipal Market, Off C G Road, Navrangpura , Ahmedabad - 380009	
26.	Any other details that the auditor may like to provide	Nil	

Ahmedabad
7th October, 2013



Ashwin Shah
CS Ashwin Shah
Company Secretary
C. P. No. 1640