

9th April 2025

**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 2025.

Thank you,

Yours truly,

For **Gujarat Pipavav Port Limited**

Manish Agnihotri
Company Secretary & Compliance Officer

APM TERMINALS MAURITIUS LIMITED

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

07 April 2025

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, 2025 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

Signed by:

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C/O Maersk (Mauritius) Limited
MFD Building, Freeport Zone 5, Mer Rouge, Port Louis, Mauritius
Tel: (230) 206 2200 Fax: (230) 206 2210 www.maersk.com