

February 3, 2016

The Listing Department **BSE Limited**Floor 25, P J Towers,

Dalal Street, Mumbai-400001

Sub: Intimation regarding record date and date of payment of interest of Secured Redeemable Non-Convertible Debentures (NCDs) issued on private placement basis

Dear Sir/Madam,

Pursuant to Regulation 50, 60 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the details of record date and date of payment of interest of NCDs are as under:

Securities Description	Scrip	ISIN	Record	Payment	Purpose
	Code		Date	Date	
Secured Redeemable	948930	INE742F07171	16.02.2016	02.03.2016	Interest
Non-Convertible					Payment
Debentures ⁻					

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Dipti Shah

Company Secretary

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

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