



Ref No: APSEZL/SEC/2018-19/60

September 17, 2018

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 532921**

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051  
**Scrip Code: ADANI PORTS**

**Sub: Intimation of Incorporation of Joint Venture Company.**

Dear Sir,

This is in reference to our letter dated July 16, 2018.

In this connection, we would like to inform you that Adani Logistics Limited, wholly owned subsidiary of the Company has incorporated a Joint Venture Company namely "Adani NYK Auto Logistics Solutions Private Limited" on September 17, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as under:-

Sr. No.	Particulars	Details
k)	Name of the target entity, details in brief such as size, turnover etc.	Adani NYK Auto Logistics Solutions Private Limited ("Adani NYK") is a Joint Venture Company of Adani Logistics Limited and NYK Auto Logistics (India) Private Limited.  (c) Authorized Capital: Rs. 10,00,00,000/-  (d) Paid-up Capital: Rs. 1,00,000/-  Turnover: Nil (yet to commence business operations)
l)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity	No

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

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info@adani.com  
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Registered Office: Adani House, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

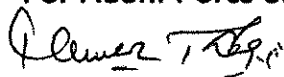
	being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	
m)	Industry to which the entity being acquired belongs	Logistics Services and yet to commence its business operations.
n)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated with an object to provide Logistics Services i.e. rail transportation by auto-wagons to the Persons engaged in automotive industry.
o)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
p)	Indicative time period for completion of the acquisition	N.A.
q)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
r)	Cost of acquisition or the price at which the shares are acquired;	Rs. 51,000/- (5,100 Equity Shares of Rs.10/- each) by Adani Logistics Ltd
s)	Percentage of shareholding / control acquired and / or number of shares acquired;	51%
t)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Adani NYK is incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on September 17, 2018 and is yet to commence its business operations.

Kindly take this on your record.

Thanking you,

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**



**Kamlesh Bhagia**  
Company Secretary



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