

Ref No: APSEZL/SECT/2015-16/69

January 28, 2016

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Dear Sir.

This is in reference to our clarification dated 18th January, 2016 with respect to order issued by National Green Tribunal, Pune against Adani Hazira Port Pvt. Ltd., wholly owned subsidiary of the Company.

The Hon'ble Supreme court has given the direction with respect to said order, the brief details of the same is attached herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Adani Ports and Special Economic Zone Limited

Dipti Shah

Company Secretary

Encl: As above

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NOTE ON ADANI HAZIRA - HONOURABLE SUPREME COURT JUDGEMENT

28.01.2016

- This is in relation to the Hon. Supreme Court of India's order in relation to Adani Hazira Port Private Limited (AHPPL) a 100% subsidiary of Adani Ports and Special Economic Zone Limited.
- AHPPL has challenged the order dated 8.1.2016 passed by the National Green Tribunal, Pune, inter alia, cancelling the EC 3.5.2013 for expansion of facilities.
- The matter was heard by the Hon'ble Supreme Court today and the Court has stated that the port operations can continue as usual. Therefore, there is no impact on port operations.
- EC dated 3.5.2013 permitted construction of liquid cargo storage which is already completed. The Court has said that we can continue construction activity as per EC dated 26.6.2003 which was anyway not challenged. Thus, there is no impact on further construction as well.
- Hence, neither our construction nor operations are affected in any manner.
- The Court has also stayed the direction of demolition of 25 ha area, on condition that AHPPL will deposit Rs. 25 crores before the Collector which is to be kept in escrow account till matter is finally heard.
- Notices have been issued to MOEF and all respondents and the matter is kept for hearing after 6 weeks

