

Ref No: APSEZL/SECT/2020-21/5

April 2, 2020

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: ADANIPOINTS

Sub: Updates on delay in posting/dispatch of Interim Dividend Warrants /Demand Drafts for the Financial Year 2019-20.

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to our earlier letter dated March 4, 2020 wherein the Company had informed that the Interim Dividend as declared by the Board of Directors at its meeting held on March 4, 2020 will be remitted on and after Thursday, March 19, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

In this regard, we would like to inform you that the Company has already remitted the Interim dividend through electronic modes i.e., NEFT / RTGS / Direct Credit / NACH etc. to those shareholders whose bank accounts are registered with the Company / Depositories. However, the Shareholders to whom the said dividend is required to be paid through issuance of Dividend Warrants/ Demand Drafts (DDs), there will be a delay in posting / dispatch as the courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

We would like to reassure that the Company is fully committed to its shareholders and shall make its best efforts to dispatch the Dividend Warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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



Kamlesh Bhagia
Company Secretary

