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Adani Ports and Special Economic Zone Ltd.

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR TRANSFER OF EQUITY SHARES TO THE INVESTORS EDUCATION & PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Suspense Account under the IEPF Rules at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.adaniports.com. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules.

The Shareholders may note that if no reply is received by the Company or the Registrar from the concerned shareholders by 30th December, 2016, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further notice.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: **M/s. Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai - 400078, Tel No.: (022) 25946970, e-mail: iepf.shares@linkintime.co.in**

For Adani Ports and Special Economic Zone Limited

Sd/-

Dipti Shah

Company Secretary

Date: 2nd December, 2016

Place: Ahmedabad

Regd Office: "Adani House", Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Phone No. +91 79 26565555 | Fax No. +91 79 25555500

Website: www.adaniports.com | CIN: L63090GJ1998PLC034182

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