

28th April 2016

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai 400 051 BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001

Dear Madam/ Sir,

Sub: Disclosure under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that today the representatives from the following Fund/Brokerage houses are doing the site visit of Pipavav Port:

- 1. Emkay Global Financial Services Limited
- 2. Axis Mutual Fund
- 3. Fidelity Worldwide Investment
- 4. Stanford C Bernstein

There is no presentation being made and no unpublished price sensitive information shall be shared.

This is also being made available on the Company's website www.pipavav.com

This is for your information and records please.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

www.pipavav.com www.apmterminals.com