

30th November 2018

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
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Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Madam/ Sir,

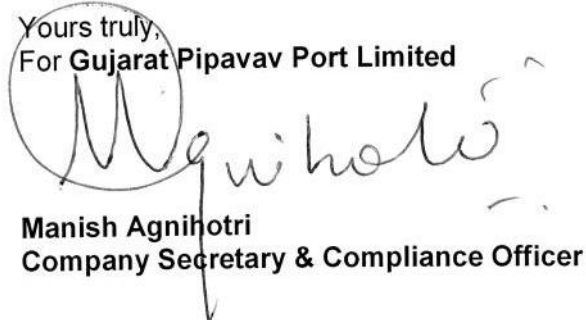
Please note Gujarat Pipavav Port Limited ('the Company') has been informed by Karvy Computershare Private Limited, its Registrar and Transfer Agent that pursuant to Order of Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into with the Company shall be in full force and vest with Karvy Fintech Private Limited

This is for your information and records please and is also being made available on the Company's website www.pipavav.com

Thank you,

Yours truly,
For **Gujarat Pipavav Port Limited**


Manish Agnihotri
Company Secretary & Compliance Officer

