adani

Ref No: APSEZL/SEC/2018-19/92

December 31, 2018

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 of Cessation of Subsidiary Companies

Dear Sir,

With reference to the captioned subject, we would like to inform you that pursuant to the allotment of further equity shares by subsidiary companies i.e. Adani Petroleum Terminal Private Limited ("APTPL"), Adani Dhamra LPG Terminal Private Limited ("ADLPG") and Mundra LPG Terminal Private Limited ("MLPG"), the Company's stake in each of APTPL, ADLPG and MLPG has been diluted to 0.99%.

Accordingly, APTPL, ADLPG, MLPG have ceased to be subsidiaries and Dhamra LNG Terminal Private. Ltd. has ceased to be step down subsidiary of the Company w.e.f 29th December, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Adani Ports and Special Economic Zone Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
w .adani.com