

5th April 2017

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(11) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the news in the media today about APM Terminals ('the Promoter') selling their stake in Gujarat Pipavav Port Limited (the Company). In this connection, please note that as a policy, the Company does not comment on any rumors or speculations.

This is for your information and records and is also being uploaded on the Company website.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

www.apmterminals.com