

11th December 2015

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051	Bombay Stock Exchange Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001
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Dear Madam/ Sir,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMPs) of the Company authorized by the Board for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges are as follows:

	Name	Designation	Contact Details
1	Mr. Keld Pedersen	Managing Director	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011300 Email: keld.pedersen@apmterminals.com
2	Mr. Hariharan Iyer	Chief Financial Officer	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011300 Email: hariharan.iyer@apmterminals.com
3	Mr. Manish Agnihotri	Company Secretary & Compliance Officer	Gujarat Pipavav Port Limited 301, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 098 Tel: 022 30011324 Email: manish.agnihotri@apmterminals.com

The details are 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

