

11th December 2015

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

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
	Section of Parish Control Physics Control Control Control Control		301, Trade Centre,
			Bandra Kurla Complex, Bandra (East),
			Mumbai 400 098
			Tel: 022 30011300
			Email: keld.pedersen@apmterminals.com
2	Mr. Hariharan lyer	Chief Financial Officer	Gujarat Pipavav Port Limited
X <del></del>			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 &	Gujarat Pipavav Port Limited
		Compliance Officer	301, Trade Centre,
		100)	Bandra Kurla Complex, Bandra (East),
			Mumbai 400 098
			Tel: 022 30011324
			Email: manish.agnihotri@apmterminals.com

MUMBAI

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 Office

APM Terminals Pipavav Gujarat Pipavav Port Ltd. 301, Trade Centre

Bandra Kurla Complex Bandra (E), Mumbai 400 098 India

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