

AGPPL / MAR / CIR / 2022-23 / 016

26th October 2022

To,
The Shipping Agents
Adani Gangavaram Port Private Limited

Dear Sirs,

We are pleased to inform you that the Composite Scheme of arrangement among Gangavaram Port Limited (GPL), Adani Ports and Special Economic Zone Limited (APSEZ), Adani Gangavaram Port Private Limited (AGPPL) and their respective Shareholders and Creditors has come into effect. The Effective Date of Scheme is 19th October 2022.

On the Scheme being effective, all the existing contracts, agreements, purchase orders/ service orders, operation and maintenance contracts, letters of intent, hire and purchase agreements, equipment purchase agreements etc. entered by GPL shall henceforth be operated by AGPPL.

You are requested to kindly take note of the same. All the bank accounts of GPL will henceforth be operated in the name of Adani Gangavaram Port Private Limited, and you are requested to kindly update your records for future remittances.

Also, with effect from Effective Date, Invoices will be raised by us, as per the following details:

Name of the Company: Adani Gangavaram Port Private Limited
GST Number: 37AAVCA4772D1ZB
CIN Number: U61100GJ2021PTC124091
PAN Number: AAVCA4772D
TAN Number: AHMA23632A

Address:
Adani Gangavaram Port Private Limited,
Gangavaram Post, Pedagantyada, Visakhapatnam, Andhra Pradesh, 530044

Regards,



Deputy Conservator



Adani Gangavaram Port Private Limited

Attached: Certificate of Incorporation of AGPPL

Adani Gangavaram Port Private Limited
(Formerly Gangavaram Port Limited)
Gangavaram Post, Pedagantyada,
Visakhapatnam, Andhra Pradesh, India-530044

Tel +91 891 2889999
Fax +91 891 2703377
info@adani.com
www.adaniports.com

CIN: U61100GJ2021PTC124091

Corporate Office: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India
: Tel: +91 79 2656 5555, Fax: +91 79 2555 5500



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ADANI GANGAVARAM PORT PRIVATE LIMITED is incorporated on this Fourteenth day of July Two thousand twenty-one under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U61100GJ2021PTC124091.

The Permanent Account Number (PAN) of the company is **AAVCA4772D** *

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMA23632A** *

Given under my hand at Manesar this Fourteenth day of July Two thousand twenty-one .



Digital Signature Certificate
Mr MANGAL RAM MEENA
Deputy Registrar Of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ADANI GANGAVARAM PORT PRIVATE LIMITED
Adani Corporate House, Shantigram, Near, Vaishno Devi Circle, SG
Highway, Khodiyar, AHMEDABAD, Ahmedabad, Gujarat, India, 382421



* as issued by the Income Tax Department