

January 3, 2017

The Listing Department **BSE Limited**Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation in terms of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Company has duly paid the final redemption payment of following Secured Redeemable Non-Convertible Debentures (NCDs) on 2<sup>nd</sup> January, 2017:

Securities Description	Scrip Code	ISIN	Purpose
Secured, Guaranteed, Senior, Non Cumulative, Taxable, Rated, Redeemable, Non Convertible Debentures Series A	953168	INE814H07109	Final Redemption

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak Pandya

Company Secretary

Adani Power Ltd Achalraj Opp Mayor Bungalow, Law Garden Ahmedabad 380 006 Gujarat, India CIN: L40100GJ1996PLC030533