



11th May, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Allotment of Non-Convertible Debentures

With reference to above, we would like to inform that the Company has raised Rs. 330 crores (Rupees Three Hundred Thirty Crores only) on 10th May, 2016 by allotment of 3300 Rated, Listed, Redeemable, Zero Coupon, Non- Convertible Debentures (NCDs) of the face value of Rs. 10,00,000/- each on private placement basis.

The said NCDs will be listed on the Wholesale Debt Market segment of BSE Limited.

The Management Committee meeting commenced at 5:00 p.m. and concluded at 5.45 p.m.

Kindly take the same on your record.

//Certified True Copy//

For Adani Power Limited

Deepak Pandya
Company Secretary

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