

7th July, 2020

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex. Sandra (E)
Mumbai - 400051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Intimation for Shifting of Registered office of the Company.

In continuation to our submission of proceedings of the 24th Annual General Meeting dated 25th June, 2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted within the same State from -

"Shikhar", Near Adani House, Mithakhali Six Roads, Navrangpura,
Ahmedabad – 380009, Gujarat

to

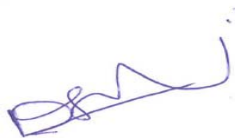
**"Adani Corporate House", Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad – 382421, Gujarat.**

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adani Power Limited



Deepak Pandya
Company Secretary

Cc to -
1) National Securities Depository Limited
2) Central Depository Services Limited
3) KFin Technologies Private Limited

Adani Power Ltd
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com