



BSE Limited

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

Scrip Code: 533096

National Stock Exchange of India Limited

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

Scrip Code: ADANIPOWER

Dear Sir / Madam.

Sub: Clarification on news item appearing in "The Hindu Business Line".

Ref: Your e-mail dated 15th January, 2019 – News Clarification – Adani Power Ltd.

We refer to your email dated 15th January, 2019, asking us to provide clarification on the news appearing in "The Hindu Business Line" dated 15th January, 2019 in respect of "Adani Power seeks 10,000-cr loan from REC, PFC for Godda plant; to export power to Bangladesh".

In this regard, we would like to submit and clarify that the intimation, in respect of signing of long term Power Purchase Agreement with Bangladesh Power Development Board for power supply to be made from 1600 MW (2 X 800 MW) Ultra-supercritical, coal based power plant to be set up at Godda, Jharkhand by the Company's subsidiary company Adani Power (Jharkhand) Limited ["APJL"], has earlier been given to your Exchange in November, 2017.

Subsequently, the company is in discussions with various banks and financial institutions for raising financing for the Project and the same is in process. Needless to say, we are discussing with various domestic and international lenders for the same; and PFC/REC are large domestic lenders dedicated for powers sector.

In view of this, to our understanding, the matter in question does not qualify requiring the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to reiterate that, as done in the past, in the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with regulatory requirements.

Kindly take our clarification / submissions made hereinabove in the subject matter, on your records.

For Adani Power Limited

Deepak Pandya Company Secretary

Adani Power Ltd Adani House Shantigram, S G Highway Ahmedabad 382 421 Gujarat India

CIN: L40100GJ1996PLC030533

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