

May 16, 2017

To, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400001

Scrip Code: 533096

Sub: Clarification in terms of Listing Regulations on news appearing in "Financial Express".

We refer to your email dated 16th May, 2017, asking us to provide clarification on the news appearing in the Financial Express dated 16th May, 2017 referred in the letter sent along with the email.

In this regard, we would like to submit and clarify that as per the Power Purchase Agreement with the Distribution Companies, the Company is entitled to claim reimbursement of any increase in taxes as a change in law, which is a part of normal revenue for power sold.

This being a routine matter in the normal course of business and hence requires no intimation as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you
Yours Faithfully,

For Adam Power Limited

Deepak Pandya Company Secretary



May 16, 2017

To,

National Stock Exchange of India Limited

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

Scrip Code: ADANIPOWER

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For Adani Power Limited

Deepak Pandya

Company Secretary