

18th April, 2019

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, Karvy Fintech Private Limited on 17th April, 2019:

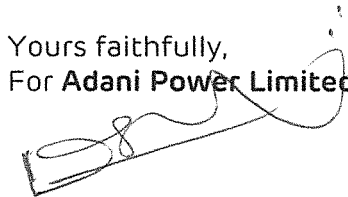
Sr. No.	Name	Certificate No.	Cert. Shares	Folio No.	Distinctive Number	
					From	To
1	Umeshbhai Nagindas Doshi	472085	7438	ADP0472025	2872242246	2872249683
2	Mitaben Bhadreshbhai Doshi	472055	3719	ADP0471995	2872041122	2872044840
3	Bhavnaben Jigishbhai Doshi	472084	3719	ADP0472024	2872238527	2872242245
4	Umeshbhai Nagindas Doshi	472081	7438	ADP0472021	2872212494	2872219931

We are in process of issuing duplicate share certificate to the concerned shareholder after compliance of required formalities.

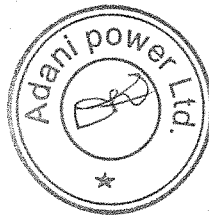
You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**



Deepak Pandya
Company Secretary



Adani Power Ltd
Adani Corporate House
Shantigram, S G Highway
Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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