

10<sup>th</sup> March, 2017

To,

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

**The National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir/Madam,

**Sub: Update with respect to the requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to the captioned subject and further to our intimations to you vide our letters dated 5th January, 2017, 20<sup>th</sup> January, 2017 and 27<sup>th</sup> February, 2017.

We would like to inform you that Adani Power Limited (the "**Company**") has received the approval (dated March 9, 2017) from The National Stock Exchange of India (NSE) for reclassification of the shareholding status of the below mentioned persons from "Promoter Group" category to the "Public" category:

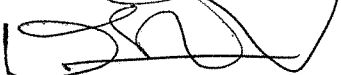
- (1) Mr. Bhavik Bharatbhai Shah;
- (2) Mr. Rakesh Ramanlal Shah;
- (3) Mr. Pritiben Rakeshbhai Shah;
- (4) Mr. Surekha Bhavikbhai Shah; and
- (5) Mr. Vinod Sanghavi.

Please note that the Company has also made an application with BSE Limited ("**BSE**") for the above reclassification. We will provide you with further updates in this regard upon receipt of the necessary communication from BSE.

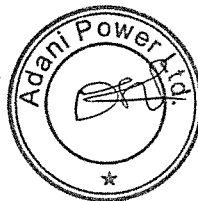
We request you to kindly take this letter on your record.

Thanking You,

**Yours Faithfully,  
For Adani Power Limited**



**Deepak Pandya  
Company Secretary**



Adani Power Ltd  
Achalraj  
Opp. Mayor Bungalow, Law Garden  
Ahmedabad – 380 006  
Gujarat, India.  
CIN : L40100GJ1996PLC030533

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

Registered Office: Shikhar, Nr. Mithakhali Circle, Navrangpura, Ahmedabad – 380 009, Gujarat, India