

February 27, 2017

To,

**BSE Limited**  
Floor 25, 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 / 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 5<sup>th</sup> January, 2017 and 20<sup>th</sup> January, 2017. We would like to inform you that Adani Power Limited (the "**Company**") has received guidance from the Securities and Exchange Board of India ("**SEBI**") with respect to its request in relation to requirement of obtaining shareholders' approval for reclassification of certain members of the "Promoter Group" category to the "Public" category. SEBI has indicated that it has provided informal guidance on substantially similar set of facts and queries to M/s Alembic Pharmaceuticals Limited ("**Alembic**"), on October 17, 2016.

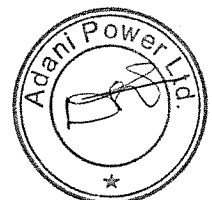
In the letter (dated October 17, 2016) issued by SEBI to Alembic, it has *inter alia* been indicated that Alembic may not be required to obtain the approval of its shareholders for the proposed re-classification, and such re-classification may be permitted by the stock exchanges under Regulation 31A (2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company is considering filing an application with each of BSE Limited and National Stock Exchange of India Limited for reclassification of the shareholding status of the below mentioned members from "Promoter Group" category to the "Public" category.

Sr. No.	Names of the members classified under the Promoter Group category	No. of equity shares held in the Company	% of shareholding
1.	Mr. Rakesh Ramanlal Shah	11,36,732	0.03
2.	Ms. Pritiben Rakeshbhai Shah	3,64,481	0.01

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

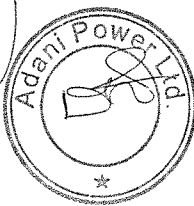

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# adani<sup>TM</sup>

3.	Mr. Bhavik Bharatbhai Shah	73,805	0.00
4.	Ms. Surekha Bhavikbhai Shah	68,226	0.00
5.	Mr. Vinod Sanghavi	34,253	0.00

Yours faithfully,  
**For Adani Power Limited**



**Deepak Pandya**

**Company Secretary**

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