Dear Shareholder(s),

This is in relation to the postal ballot notice dated 3rd November, 2015 (Notice) issued by the Adani Power Limited (Company), to inter alia approve allotment of 39,81,00,000 (thirty nine crores eighty one lac only) equity shares of Rs. 10 each on preferential basis to two Promoter and Promoter Group entities, namely, (i) Shri Gautambhai Shantilal Adani & Shri Rajeshbhai Shantilal Adani (on behalf of S. B. Adani Family Trust); and (ii) Adani Properties Private Limited (APPL). The shareholders of the Company approved the aforesaid resolution by a special majority, and the results were declared on 22nd January 2016.

Kindly note that the name(s) of the natural persons who are ultimate beneficial owners of one of the proposed allotees, namely APPL, was not expressly mentioned in the said Notice. Such disclosure is required in terms of Regulation 73(1)(e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Accordingly, the Company hereby intimates you about the natural persons who are ultimate beneficial owners of APPL, as under:


For Adani Power Limited

Date: 10.02.2016
Place: Ahmedabad

Deepak Pandya
Company Secretary
adani Adani Power Limited

NOTICE TO THE SHAREHOLDERS OF ADANI POWER LIMITED

This is in relation to the postal ballot notice dated 3rd November, 2015 (Notice) issued by Adani Power Limited (Company), to inter alia approve allotment of 19,81,00,000 (thirty nine crores eighty one lac only) equity shares of Rs. 10 each on preferential basis to two Promoter and Promoter Group entities, namely, (i) Shri Gautambhai Shantilal Adani & Shri Rajeshbhai Shantilal Adani (on behalf of S.B. Adani Family Trust); and (ii) Adani Properties Private Limited (APPL). The shareholders of the Company approved the aforesaid resolution by a special majority, and the results were declared on 22nd January 2016.

Whilst the Company disclosed in the Notice that APPL belongs to the Promoter and Promoter Group of the Company, the names of the natural persons who are ultimate beneficial owners of APPL were not expressly mentioned in the said Notice. Such disclosure is required in terms of Regulation 73(1)(e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Accordingly, the Company hereby intimates you about the natural persons who are ultimate beneficial owners of APPL, as under:

1. Shri Gautambhai Shantilal Adani
2. Smt. Priyanka Adani
3. Shri Karan G. Adani
4. Shri Jeev G. Adani
5. Smt. Paridhi K. Adani
6. Shri Rajesh S. Adani
7. Smt. Sollin R. Adani
8. Ms. Ravi R. Adani
9. Shri Samar R. Adani
10. Ms. Varsha R. Adani
11. Shri Vinit S. Adani
12. Smt. Ranjan V. Adani
13. Shri Pranav V. Adani
14. Smt. Katrina V. Adani (now Kavita N. Shah after marriage)
15. Smt. Krupa V. Adani (now Krupa S. Mehta after marriage)
17. Smt. Param P. Adani
18. Ms. Vanita P. Adani
19. Shri Mahashwet S. Adani
20. Smt. Swarna M. Adani
21. Smt. Darshini M. Adani
22. Smt. Manali M. Adani
23. Smt. Shirali M. Adani
24. Shri Vasudeo S. Adani
25. Smt. Pushpa B. Adani
26. Smt. Ruchira V. Adani
27. Smt. Manshi V. Adani

For Adani Power Limited

Sd/-

Deepak Pandya

Place: Ahmedabad
Date: 19-02-2016

Company Secretary

Raghu Office, Shikaribaug, Near Adani House, Mithakhali, Anand Road, Navrangpura, Ahmedabad-380 009, Gujarat, India
Phone No: +91 79 22557555 | Fax No: +91 79 22557777
Website: www.adanipower.com

CIN: L40100GJ1998PLC039633
NOTICE TO THE SHAREHOLDERS OF
ADANI POWER LIMITED

This is in relation to the postal ballot notice dated 3rd November, 2015 (Notice) issued by the Adani Power Limited (Company), to inter alia approve allotment of 39,81,00,000 (thirty nine crores eighty one lakhs only) equity shares of Rs. 10 each on preferential basis to two Promoter and Promoter Group entities, namely, (i) Shri Gautambhai Shantilal Adani & Shri Rajeshbhai Shantilal Adani (on behalf of S. B. Adani Family Trust) and (ii) Adani Properties Private Limited (APPL). The shareholders of the Company approved the aforesaid resolution by a special majority, and the results were declared on 22nd January 2016.

Whilst the Company disclosed in the Notice that APPL belongs to the Promoter and Promoter Group of the Company, the names of the natural persons who are ultimate beneficial owners of APPL were not expressly mentioned in the said Notice. Such disclosure is required in terms of Regulation 73(1)(e) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Accordingly, the Company hereby intimates you about the natural persons who are ultimate beneficial owners of APPL as under:

1. Shri Gautam S. Adani,
2. Smt. Priti G. Adani,
3. Shri Karan G. Adani,
4. Shri Jeet G. Adani,
5. Smt. Pandhi K. Adani,
6. Shri Rajesh S. Adani,
7. Smt. Shilin R. Adani,
8. Ms. Rashi R. Adani,
9. Shri Sagar R. Adani,
10. Ms. Banshi R. Adani,
11. Shri Vinod S. Adani,
12. Smt. Ranjan V. Adani,
13. Shri Pranav V. Adani,
14. Smt. Kavita V. Adani (now Kavita N. Shah after marriage),
15. Smt. Krupa V. Adani (now Krupa S. Mehta after marriage),
16. Smt. Namrata P. Adani,
17. Mr. Param P. Adani,
18. Ms. Vinita P. Adani,
19. Shri Maheshbhai S. Adani,
20. Smt. Gaurav M. Adani,
21. Smt. Darshini M. Adani,
22. Smt. Manali M. Adani,
23. Smt. Shilpi M. Adani,
24. Shri Vasant S. Adani,
25. Smt. Pushpaben V. Adani,
26. Smt. Richa V. Adani,
27. Smt. Manishi V. Adani.

For Adani Power Limited

Regd. Office: Shikhar, Near Adani House, Mithakhali Six Roads,
Navrangpura, Ahmedabad-380 009, Gujarat, India
Phone No. +91 79 25557555 | Fax No. +91 79 25557177
Website: www.adanipower.com
CIN: L40100吉1996PLC0030533

Place: Ahmedabad
Date: 10-02-2016

Sd/-
Deepti Pandya
Company Secretary