

ADANI POWER LIMITED

Registered office: "Shikhar", Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380 009, Gujarat (India). Phone No.: +91 79 25557555 Fax No.: +91 79 25557177

CIN: L40100GJ1996PLC030533 Website: www.adanipower.com

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 allottees, 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:

1. Shri Gautam S. Adani, 2. Smt. Priti G. Adani, 3. Shri Karan G. Adani, 4. Shri Jeet G. Adani, 5. Smt. Paridhi K. Adani, 6. Shri Rajesh S. Adani, 7. Smt. Shilin R. Adani, 8. Ms. Rahi R. Adani, 9. Shri Sagar R. Adani, 10. Ms. Vanshi 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. Mast. Param P. Adani, 18. Ms. Vani P. Adani, 19. Shri Mahasukh S. Adani, 20. Smt. Suvarna M. Adani, 21. Smt. Darshini M. Adani, 22. Smt. Manali M. Adani, 23. Smt. Shirali M. Adani, 24. Shri Vasant S. Adani, 25. Smt. Pushpaben V. Adani, 26. Smt. Ridhi V. Adani, and 27. Smt. Manshi V. Adani.

For Adani Power Limited

Date: 10.02.2016 Place: Ahmedabad

Deepak Pandya Company Secretary WWW.INDIANEXPRESS.COM
THE INDIAN EXPRESS, THURSDAY, FEBRUARY 11, 2016

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> वंद्वीकरण वृद्ध क्षेत्रण पूज (पंजान)

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लापित पति संस्तान करने

कारी से जमाणित कर प्रवि

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हरता./-(ई. प्रशंद कुमार) प्रवास अधीक्षण अभियंत्र । चि./चा. चून, लोनि.चि. इल्झामी (गैनीताल)

adani Adani Power Limited

NOTICE TO THE SHAREHOLDERS OF

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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 Regulations, 2009.

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

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For Adani Power Limited

Place : Ahmedabad

Date: 10-02-2016

Deepak Pandya Company Secretary

Read. 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: L40100GJ1996PL0330533

Ahmedabad

adani Adani Power Limited

NOTICE TO THE SHAREHOLDERS OF ADANI POWER LIMITED

This is in relation to the postal ballot notice dated 3" Nevember, 2015 (Notice) issued by the Adam Power Limited (Company), to inter alla approve allotment of 39,81,00,000 (thirty nine crores eighty one let only) equity shares of Rs. 10 each on preferential basis to two Fromoter and Promoter Group entities, namely, (0) Shri Gautambhai Shantilal Adam! 8 Shri Rajeshbhai Shantilal Adam! (on behalf of S. B. Adam Family Trust); and (1) Adam Properties Private Limited (APPL). The shareholders of the Company approved the aforusald resolution by a special majority, and the results were declared on 22" January 2016.

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For Adani Power Limited

sd/-

Place : Ahmedabad Dace : 10-02-2015 Deepak Pandya

Company Secretary

Regd. Office: Shikhar, Near Adani House, Mithakhali Six Roads,

Nevrangpura, Ahmedabad-38G 009, Gujaret, India Phone No. +9179 25557555 | Fex No. +9179 25557177

Website: www.adanipower.com CIN: L40100GJ1996PLC030533