BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533096

Sub: Application for grant of approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Complaints Report as per SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017

Dear Sir,

This is in reference to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Adani Power Limited and Adani Power (Mundra) Limited and their respective shareholders and creditors (“Scheme”).

Please find enclosed herewith details of Complaints received by the Company on the draft Scheme during the 21 days period from the date of filling of draft Scheme with Stock Exchanges (12th June, 2017) and hosting of draft Scheme along with other documents on the website of the Company (13th June, 2017) and the BSE Limited (14th June, 2017) i.e. upto 5th July, 2017.

Kindly take the same on your record and provide us necessary “No Objection” at the earliest to enable us to file the Scheme of Arrangement with National Company Law Tribunal, Bench at Ahmedabad.

Thanking you,

Yours faithfully,

For, Adani Power Limited

Deepak Pandya
Company Secretary & Compliance Officer

Encl: a/a
Complaints Report

Part A

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Number of complaints received directly</td>
<td>Nil</td>
</tr>
<tr>
<td>2.</td>
<td>Number of complaints forwarded by stock exchanges</td>
<td>Nil</td>
</tr>
<tr>
<td>3.</td>
<td>Total Number of complaints / comments received (1+2)</td>
<td>Nil</td>
</tr>
<tr>
<td>4.</td>
<td>Number of complaints resolved</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>5.</td>
<td>Number of complaints pending</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Part B

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of complainant</th>
<th>Date of Complaint</th>
<th>Status(Resolved/Pending)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

For, Adani Power Limited

Deepak Pandya
Company Secretary & Compliance Officer

Date: 10th July, 2017
Place: Ahmedabad
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Sub: Application for grant of approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Complaints Report as per SEBI Circular no. CFD/DIL3/CIR/2017/21 dated March 10, 2017

Dear Sir,

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Please find enclosed herewith details of Complaints received by the Company on the draft Scheme during the 21 days period from the date of filling of draft Scheme with Stock Exchanges (12th June, 2017) and hosting of draft Scheme along with other documents on the website of the Company (13th June, 2017) and National Stock Exchange of India Limited (19th June, 2017) i.e. upto 10th July, 2017.

Kindly take the same on your record and provide us necessary “No Objection” at the earliest to enable us to file the Scheme of Arrangement with National Company Law Tribunal, Bench at Ahmedabad.

Thanking you,

Yours faithfully,

For, Adani Power Limited

Deepak Pandya  
Company Secretary & Compliance Officer

Encl: a/a  
Adani Power Ltd  
Achalraj  
Opp. Mayor Bunglow, Law Garden,  
Ahmedabad – 380 005  
Gujarat, India  
CIN: L40100GJ1996PLC030533  
Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adani.com  
Registered Office: Shikhar, Nr. Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India
## Complaints Report

### Part A

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<td></td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

For, **Adani Power Limited**

Deepak Pandya  
Company Secretary & Compliance Officer

Date: 11th July, 2017  
Place: Ahmedabad