

10th July, 2017

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,

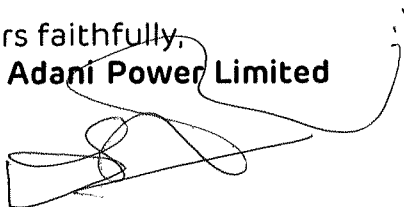
This is in reference to our application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between Adani Power Limited and Adani Power (Mundra) Limited and their respective shareholders and creditors ("Scheme").

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.

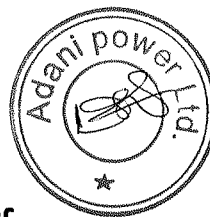
Kindly take the same on your record and provide us necessary "No Objection" at the earliest to enable us to file the Scheme of Arrangement with National Company Law Tribunal, Bench at Ahmedabad.

Thanking you,

Yours faithfully,
For, **Adani Power Limited**



Deepak Pandya
Company Secretary & Compliance Officer



Encl: a/a

Complaints Report

Part A

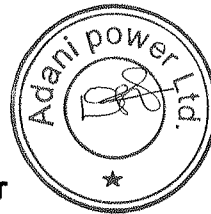
Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by stock exchanges	Nil
3.	Total Number of complaints / comments received (1+2)	Nil
4.	Number of complaints resolved	Not Applicable
5.	Number of complaints pending	Not Applicable

Part B

Sr. No.	Name of complainant	Date of Complaint	Status(Resolved/Pending)
1.	Not Applicable		

For, **Adani Power Limited**


Deepak Pandya
Company Secretary & Compliance Officer



Date: 10th July, 2017

Place: Ahmedabad

11th July, 2017

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

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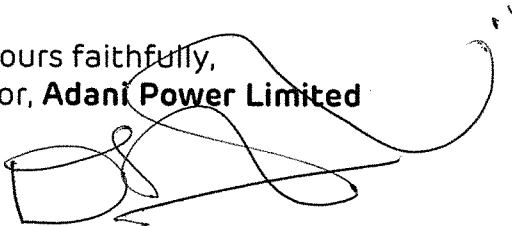
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Please find enclosed herewith details of Complaints received by the Company on the draft Scheme during the 21 days period from the date of filing of draft Scheme with Stock Exchanges (12th June, 2017) and hosting of draft Scheme along with other documents 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.

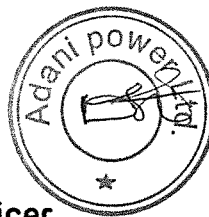
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Thanking you,

Yours faithfully,
For, **Adani Power Limited**



Deepak Pandya
Company Secretary & Compliance Officer



Encl: a/a

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

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info@adani.com
www.adani.com

Complaints Report

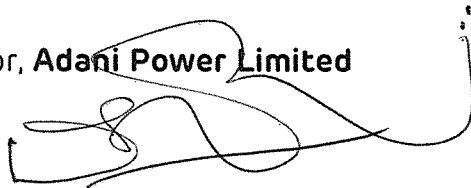
Part A

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3.	Total Number of complaints / comments received (1+2)	Nil
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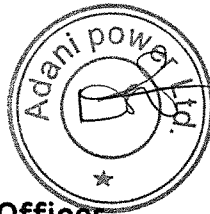
Part B

Sr. No.	Name of complainant	Date of Complaint	Status(Resolved/Pending)
1.	Not Applicable		

For, **Adani Power Limited**



Deepak Pandya
Company Secretary & Compliance Officer



Date: 11th July, 2017

Place: Ahmedabad