



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

ADANI

Director

08.02.2016

Shareholder

Shareholder

Shareholder

2016

Shareholder

Shareholder

Shareholder

Shareholder

Shareholder

Shareholder

Shareholder

Shareholder

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NOTICE TO THE SHAREHOLDERS OF ADANI POWER LIMITED

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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 Requirements) Regulations, 2009.

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For Adani Power Limited

Place : Ahmedabad

Date : 10-02-2016

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: L40100GJ1996PL0030533

Ahmedabad

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For Adani Power Limited

sd/-

Place : Ahmedabad

Deepak Pandya

Date : 10-02-2016

Company Secretary

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Nevrangpura, Ahmedabad-380 009, Gujarat, India

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