

December 18, 2017

The Listing Department **BSE Limited**Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation regarding record date and date of payment of final redemption of Secured, Guaranteed, Senior, Non Cumulative, Taxable, Rated, Redeemable, Non Convertible Debentures Series B, Privately Placed Debentures (NCDs) on private placement basis

Dear Sir,

Pursuant to Regulation 50, 60 and other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the details of record date and date of payment of final redemption of NCDs is as under:

Securities Description	Scrip Code	ISIN	Record Date	Payment Date	Purpose
Secured, Guaranteed, Senior, Non Cumulative, Taxable, Rated, Redeemable, Non Convertible Debentures Series B	953169	INE814H07117	27-12-2017		Final Redemption

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Power Limited

Deepak Pandya Company Secretary