

10th March, 2017

To,

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir/Madam,

Sub: Update with respect to the requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject and further to our intimations to you vide our letters dated 5th January, 2017, 20th January, 2017 and 27th February, 2017.

We would like to inform you that Adani Power Limited (the "**Company**") has received the approval (dated March 9, 2017) from The National Stock Exchange of India (NSE) for reclassification of the shareholding status of the below mentioned persons from "Promoter Group" category to the "Public" category:

- (1) Mr. Bhavik Bharatbhai Shah;
- (2) Mr. Rakesh Ramanlal Shah;
- (3) Mr. Pritiben Rakeshbhai Shah;
- (4) Mr. Surekha Bhavikbhai Shah; and
- (5) Mr. Vinod Sanghavi.

Please note that the Company has also made an application with BSE Limited ("**BSE**") for the above reclassification. We will provide you with further updates in this regard upon receipt of the necessary communication from BSE.

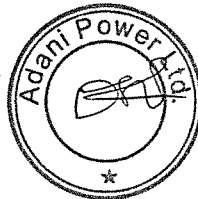
We request you to kindly take this letter on your record.

Thanking You,

**Yours Faithfully,
For Adani Power Limited**

**Deepak Pandya
Company Secretary**

Adani Power Ltd
Achalraj
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Gujarat, India.
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