adani

2nd July, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 512599

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation for Shifting of Registered of office of the Company.

In continuation to our submission of proceedings of the 28th Annual General Meeting dated 26th June, 2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted within the same State from –

"Adani House", Near Mithakhali Six Roads, Navrangpura,
Ahmedabad 380009, Gujarat

to

**"Adani Corporate House", Shantigram, Near Vaishnav Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat.**

You are requested to take the same on your records.

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Adani Enterprises Limited

Adani Enterprises Limited
Adani Corporate House,
Shantigram, Nr. Vaishnav Devi Circle
S. G. Highway, Khodiyar,
Ahmedabad - 382421
Gujarat, India
CIN: L51100GJ1993PLC019067

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