adani™

6th August, 2015.

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: ADANIENT

Dear Sir,

Sub: Confirmation / Information on published news.
Ref: your letter no. NSE/CM/Surveillance/R-43 dated 06.08.2015.

We refer to your e-mail dated 05.08.2015 in respect of the Media report titled "Adani's OZ mine runs into endangered lizard".

In this connection, we wish to clarify that a technical legal error by the Federal Environment Minister has turned the approval to an adverse decision. Certain documents were not presented by the department while finalising the approval, which created a technical legal vulnerability.

Adani will await the Minister and his department's timely reconsideration of its approval application under the Commonwealth Environment Protection and Biodiversity Conservation (EPBC) Act.

Adani is confident that the conditions imposed on the existing approval are robust and proper once the technicality is addressed.

We are attaching herewith the Media statement made at Australia.

Thanking you,
Yours faithfully,

Yours faithfully,
For **Adani Enterprises Ltd**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

Encl : As above.

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel +91 79 2656 5555
Fax +91 79 2555 5500
info@adani.com
www.adani.com

MEDIA STATEMENT

EPBC ACT - CONSENT ORDER

Adani is committed to ensuring its mine, rail and port projects in Queensland are developed and operated in accordance with Commonwealth and State laws and regulations, including strict environmental conditions.

Adani acknowledges the Federal Environment Minister has consented to remake the July 2014 environmental approval decision for the Carmichael Coal Mine and Rail project after a conservation group's judicial review application.

It is regrettable that a technical legal error from the Federal Environment Department has exposed the approval to an adverse decision.

It should be noted the approval did include appropriate conditions to manage the species protection of the yakka skink and ornamental snake.

However, we have been advised that, because certain documents were not presented by the Department in finalising the approval, it created a technical legal vulnerability that is better to address now.

Adani will await the Minister and his department's timely reconsideration of its approval application under the Commonwealth Environment Protection and Biodiversity Conservation (EPBC) Act.

Adani is confident the conditions imposed on the existing approval are robust and appropriate once the technicality is addressed.

Adani is in the fifth year of development and approvals and the need to finalise these approvals and timelines is critical so Adani and the community can realise the benefits associated with its investments to date including 10,000 jobs and $22 billion in taxes and royalties to be reinvested back into the community.

For the past six to 12 months, Adani has maintained a level of investment and project timelines based on anticipated approvals timelines and milestones.

As a result of changes to a range of approvals over that time it's necessary our timelines and budget reflect those changes.

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