



April 5, 2024

To:

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East)
Mumbai – 400 051

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001

Audit Committee / Board of Directors
Adani Green Energy Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad-382421

Dear Sir,

Subject: **Disclosure/declaration by Promoter / Promoter Group of Adani Green Energy Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2024**

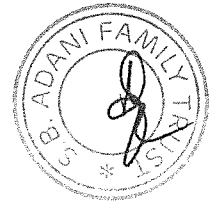
1. *Shareholding of Promoter / Promoter Group of Adani Green Energy Limited as on 31st March, 2024.*

The shareholding of Promoter / Promoter Group of Adani Green Energy Limited as on 31-03-2024 is given below:

Sr. No.	Details of Promoter / Promoter Group of Adani Green Energy Limited	Details of shares held as on 31-03-2024		
		Number of shares	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/voting capital wherever applicable
1.	Gautam S Adani & Rajesh S Adani (on behalf of S B Adani Family Trust)	32,87,72,075	20.76	19.96
2.	Adani Trading Services LLP	47,43,35,779	29.94	28.80
3.	Rahi R. Adani	1,00,000	0.01	0.01
4.	Vanshi R. Adani	1,00,000	0.01	0.01
5.	Infinite Trade and Investment Ltd.	85,36,913	0.54	0.52
6.	Shri Gautam S. Adani	1	0.00	0.00
7.	Shri Rajesh S. Adani	1	0.00	0.00

S. B. Adani Family Trust
9th Floor, Shikhar, Near Adani House,
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Gujarat, India

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Sr. No.	Details of Promoter / Promoter Group of Adani Green Energy Limited	Details of shares held as on 31-03-2024		
		Number of shares	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/voting capital wherever applicable
8.	Gelt Bery Trade and Investment Ltd.	100	0.00	0.00
9.	Spitze Trade and Investment Ltd.	8,11,27,000	5.12	4.93
	Total	89,29,71,869	56.37	54.21

Additionally, Ardour Investment Holding Ltd (Ardour), a promoter group entity, holds 6,31,43,677 share warrants convertible into 6,31,43,677 equity shares. Post full conversion, Ardour will hold 3.83% of the post conversion paid up equity share capital of Adani Green Energy Limited.

2. *Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)*

Based on the information received from other members of the promoter and promoter group of Adani Green Energy Limited, S.B. Adani Family Trust, one of the promoter group entity, does hereby confirm and declare on behalf of promoter and promoter group of Adani Green Energy Limited that the members of the promoter an promoter group of Adani Green Energy Limited have not created any encumbrance over the shares of Adani Green Energy Limited, directly or indirectly, during the financial year ended on March 31, 2024, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2024 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,
For **S.B. Adani Family Trust**

Authorised Signatory



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