



April 5, 2023

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, 2023**

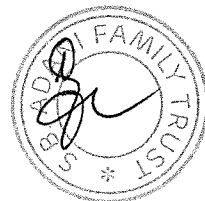
1. *Shareholding of Promoter / Promoter Group of Adani Green Energy Limited as on 31st March, 2023.*

The shareholding of Promoter / Promoter Group of Adani Green Energy Limited as on 31-03-2023 is given below:

| Sr. No. | Details of Promoter / Promoter Group of Adani Green Energy Limited | Details of shares held as on 31-03-2023 | | |
|---------|---|---|---|---|
| | | 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 | 20.76 |
| 2. | Adani Trading Services LLP | 47,43,35,779 | 29.94 | 29.94 |
| 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. | 9,94,19,413 | 6.28 | 6.28 |

S. B. Adani Family Trust
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|----|-------------------------------------|---------------------|--------------|--------------|
| 6. | Shri Gautam S. Adani | 1 | 0.00 | 0.00 |
| 7. | Shri Rajesh S. Adani | 1 | 0.00 | 0.00 |
| 8. | Gelt Bery Trade and Investment Ltd. | 100 | 0.00 | 0.00 |
| 9. | Spitze Trade and Investment Ltd. | 43,50,000 | 0.27 | 0.27 |
| | Total | 90,70,77,369 | 57.26 | 57.26 |

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, 2023, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2023 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

