adani
Power

May 18, 2022

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

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: **Declaration in respect of issuance of audit report by the statutory auditors of the Company with unmodified opinion on the Consolidated Audited Financial Results of Adani Power Limited (the "Company") for the quarter and year ended March 31, 2022**

Ref.: **Our letter dt. 5th May 2022 about "Outcome of the Board Meeting held on 5th May 2022 and Submission of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015"**

Further to our letter, as referred hereinabove, and with respect to the captioned subject, we hereby declare / submit as under:

M/s. S R B C & CO LLP, Statutory Auditors of the Company, have issued audit report with unmodified opinion on the Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

Kindly take our declaration / submission, as made hereinabove, on your record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Adani Power Limited

Deepak S Pandya
Company Secretary

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
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