



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 Power Limited

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

Dear Sir,

Subject: **Declaration by Promoter / Promoter Group of Adani Power 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 Power Limited as on 31st March, 2024.*

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

Sr. No.	Details of Promoter / Promoter Group of Adani Power 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)	142,16,12,453	36.86	36.86
2.	Adani Tradeline Pvt. Ltd. (formerly Adani Tradeline LLP)	37,71,80,885	9.78	9.78
3.	Shri Gautam S. Adani	1	0.00	0.00
4.	Shri Rajesh S. Adani	1	0.00	0.00

S. B. Adani Family Trust
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5.	Flourishing Trade and Investment Ltd.	44,21,86,652	11.46	11.46
6.	Worldwide Emerging Market Holding Ltd.	14,63,32,575	3.79	3.79
7.	Emerging Market Investment DMCC	21,65,00,000	5.61	5.61
8.	Fortitude Trade and Investment Ltd.	6,58,47,000	1.71	1.71
9.	Ardour Investment Holding Ltd.	9,77,43,400	2.53	2.53
	Total	276,74,02,967	71.75	71.75

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 Power 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 Power Limited that the members of the promoter and promoter group of Adani Power Limited have not created any encumbrance over the shares of Adani Power 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

