adani™

February 4, 2017

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

Scrip Code: ADANIPOWER

Sub: Clarification in terms of Listing Regulations on news item appearing in "CNBC TV18".

We refer to your email dated 3rd February, 2017, asking us to provide clarification on the news appearing in CNBC18 dated 3rd February, 2017 in respect of "JSPL likely be in talks to sell power plant to Adani Power/others".

In this regard, we would like to submit that the Company, from time to time evaluates various business propositions and options, including M&A opportunities. We will announce any such development as and when any concrete decision is reached in such matters after due evaluation.

In view of this, to our understanding the matter in question does not qualify requiring the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to reiterate that as in the past, the Company would continue to inform stock exchanges about any price sensitive information before the same is made public.

Kindly take our clarification / submissions made hereinabove in the subject matter, on your records.

Thanking you
Yours Faithfully,

For Adani Power Limited

Deepak Pandya
Company Secretary

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