adani™

5th January, 2017

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

Scrip Code: 512599

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

Scrip Code: ADANIENT

Dear Sir/Madam,

Sub: Intimation regarding receipt of requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Adani Enterprises Limited (the "**Company**") is in receipt of an application from each of the below mentioned members of its 'Promoter Group', requesting for re-classification of his/her shareholding status in the Company from 'promoter group' shareholder to the 'public' shareholder:

Sr. No.	Names of the members classified under the Promoter Group category	No. of equity shares held in the Company	% of shareholding
1.	Mr. Rakesh Ramanlal Shah	6,11,080	0.06
2.	Ms. Pritiben Rakeshbhai Shah	1,96,000	0.02
3.	Mr. Bhavik Bharatbhai Shah	37,000	0.00
4.	Ms. Surekha Bhavikbhai Shah	34,000	0.00
5.	Mr. Vinod Sanghavi	16,000	0.00

The Company is in the process of considering the above mentioned applications in accordance with the applicable laws and regulations. The Company is also considering to file an application with the Securities and Exchange Board of India requesting for certain guidance/relaxation with respect to the requirement of obtaining shareholders' approval in this respect.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

ADANI ENTERPRISES LTD. AHMEDABAD

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