



16th April, 2015

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

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

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation pursuant to Clause 30 of the Listing Agreement.

Pursuant to Clause 30 of Listing Agreement, we would like to inform that Mr. Parthiv Parikh has resigned as Company Secretary & Compliance Officer of the Company with effect from the closure of working hours of 15th April, 2015.

Kindly take the same on your record.

Yours faithfully,
For **Adani Enterprises Ltd**

Jatin Jalundhwala
Chief Legal Officer

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