



May 9, 2015

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: ADANIPOWER

Subject: Composite Scheme of Arrangement

Dear Sir,

We would like to inform that the Hon'ble High Court of Gujarat on 7th May, 2015 considered and approved the Composite Scheme of Arrangement between Adani Enterprises Limited and Adani Ports and Special Economic Zone Limited and Adani Power Limited and Adani Transmission Limited and Adani Mining Private Limited and their respective Shareholders and Creditors pursuant to the provisions of Sections 391 to 394 and the other provisions of the Companies Act, 1956.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Power Limited**

Chaudhary

for **Rajesh Shah**
Company Secretary



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