



24th August, 2016

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

Scrip Code: 539254

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

Dear Sir,

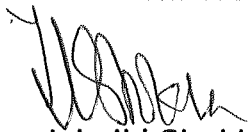
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. V. Subramanian has tendered his resignation as a Director of the Company with effect from 24th August, 2016.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary

