



25th September, 2012

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub : Sanction of Hon'ble High Court of Gujarat to Scheme of Amalgamation of Growmore Trade & Investment Pvt. Ltd., Mauritius with Adani Power Limited

With reference to abovementioned subject, we are pleased to inform that Scheme of Amalgamation of Growmore Trade & Investment Pvt. Ltd., Mauritius with Adani Power Limited (hereinafter referred to as the Company) has been sanctioned by the Hon'ble High Court of Gujarat by virtue of an oral order dated 18th September, 2012.

As a result of this amalgamation, Adani Power Maharashtra Limited will become wholly owned subsidiary of the Company when necessary statutory formalities will be completed by the Company. The Company will comply with the requisite formalities to give effect to the said oral order.

Kindly take the same on record

Thanking You,

Yours faithfully,

For Adani Power Limited

Rahul C. Shah
Company Secretary