



April 3, 2015

To,

The Company Secretary

BSE Ltd.

Mumbai

National Stock Exchange of India Ltd. Adani Power Ltd.

Mumbai

Ahmedabad

Dear Sir,

Subject: Disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure in the prescribed format in compliance with regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

For **Adani Properties Pvt. Ltd.**

Director



Adani Properties Pvt. Ltd
Shikhar,
Nr. Mithakhali Circle Navrangpura,
Ahmedabad-380 009
Gujarat, India
CIN: U45201GJ1995PTC026067

Tel +91 79 2656 5555
Fax +91 79 2656 5500
info@adani.com
www.adani.com

Registered Office: Shikhar, Nr Adani House, Mithakhali Six Road, Navrangpura, Ahmedabad 380 009, Gujarat, India

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Adani Properties Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year, holding of: i. Shares ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	4,40,66,085	1.53	1.53
Total	4,40,66,085	1.53	1.53

Signature of Authorized Signatory:

Place: Ahmedabad

Date: 03/04/2015



Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



April 4, 2015

To,

The Company Secretary

BSE Ltd.

Mumbai

National Stock Exchange of India Ltd. Adani Power Ltd.

Mumbai

Ahmedabad

Dear Sir,

Subject: Disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure in the prescribed format in compliance with regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

A handwritten signature in blue ink, appearing to read "Vinod S. Adani", with a long, sweeping flourish extending to the right.

Vinod S. Adani

Vinod S. Adani

394, Emirates Hill, Third Post Box No. 17186, Dubai

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shri Vinod Shantilal Adani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	5,77,00,000	2.01	2.01
Total	5,77,00,000	2.01	2.01

Part- B****Name of the Target Company:** *Adani Power Limited*

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Shri Vinod Shantilal Adani	Yes	AASPA4935G

Signature of Authorized Signatory:

Place: Ahmedabad

Date: 04/04/2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

VENTURA POWER INVESTMENTS PVT. LTD.

**C/O. TRUSTLINK INTERNATIONAL LTD.,
SUITE 501, ST. JAMES COURT, ST. DENNIS STREET,
PORT LOUIS, MAURITIUS**

April 4, 2015

To,

The Company Secretary

BSE Ltd.

Mumbai

Dear Sir,

National Stock Exchange of India Ltd. Adani Power Ltd.

Mumbai

Ahmedabad

**Subject: Disclosure under regulation 30 of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Please find attached herewith disclosure in the prescribed format in
compliance with regulation 30 of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

For **Ventura Power Investments Pvt. Ltd.**



Director/Authorised Signatory

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

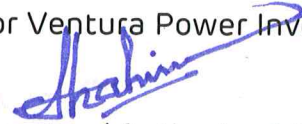
Part A-Details of Shareholding

1. Name of the Target Company (TC)	Adani Power Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ventura Power Investments Pvt. Ltd., Mauritius		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 of the year, holding of: i. Shares ii. Voting Rights (otherwise than by shares) iii. Warrants, iv. Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	7,08,78,997	2.47	2.47
Total	7,08,78,997	2.47	2.47

Part- B****Name of the Target Company:** *Adani Power Limited*

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ventura Power Investments Pvt. Ltd., Mauritius	Yes	AABCL5055E

Signature of Authorized Signatory: For Ventura Power Investments Pvt. Ltd.


Director / Authorised Signatory

Place: Ahmedabad

Date: 04/04/2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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