



11th February, 2015

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/Madam,

Ref : Your E mail dated 10th February, 2015

With reference to your above referred e-mail, please find below our submissions:

With reference to our earlier announcement dated 14th August, 2014 on execution of definitive agreement for acquisition of 100% shares of the Udupi Power Corporation Limited (UPCL) from Lanco Infratech Limited. The transaction is under process and likely to conclude in March, 2015 subject to receipt of all required approvals. The Company has signed an Amended and Restated Purchase Agreement and has modified some of the terms of transaction. The earlier announced deal value for acquisition of 100% shares of UPCL is expected to remain same.

Thanking You.

Yours faithfully,

For Adani Power Limited

Rajesh Shah
Company Secretary

GA

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