



21st March, 2016

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation of Incorporation of Wholly Owned Subsidiary of the Company.

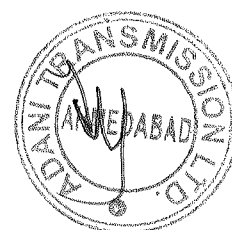
With reference to above, we would like to inform that the Company has incorporated a wholly owned subsidiary company viz. "Adani Transmission (Rajasthan) Limited" on 21st March, 2016.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Adani Transmission (Rajasthan) Limited ("ATRL") ➤ Authorised & Paid-up Share Capital: Rs. 5,00,000/- ➤ Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	No
c)	Industry to which the entity being acquired belongs.	ATRL is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if	Incorporated for development of 400kV Double Circuit Suratgarh to Bikaner Transmission Line project.

Adani Transmission Ltd
Sambhaav House
Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 6900
Fax +91 79 2555 7155
info@adani.com
www.adani.com



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

Sr. No.	Particulars	Details
	its business is outside the main line of business of the listed entity).	
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for completion of the acquisition.	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h)	Cost of acquisition or the price at which the shares are acquired.	Rs. 5,00,000/- (50,000 Equity Shares of Rs. 10/- each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	ATRL is incorporated in India and registered with the Registrar of Companies, Rajasthan at Jaipur on 21 st March, 2016 and is yet to commence its business operations.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary

