

1st December, 2015

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: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company approved the following policies, effective 1st December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

The said policies have been uploaded on Company's website www.adanitransmission.com.

Further, pursuant to Regulation 30(5) of the Regulations, below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Names of KMPs	1. Mr. Deepak Bhargava, Whole-time Director 2. Mr. Kaushal Shah, Chief Financial Officer 3. Mr. Jaladhi Shukla, Company Secretary
Contact Details	Adani Transmission Limited "Adani House", Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 Phone No. +91 79 2656 5555 / 2555 5555 Fax: +91 79 2656 5500 / 2555 5500 E-mail ID: jaladhi.shukla@adani.com Website: www.adanitransmission.com





You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Transmission Limited**

Jaladhi Shukla
Company Secretary



Tel: +91 79 25555 366 (D)

Mobile: +91 98796 10115

jaladhi.shukla@adani.com

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