



7th October, 2014

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 Scheme of Arrangement

With reference to above, we are pleased to inform that scheme of arrangement among Adani Power Limited ("the Company") and Adani Power Maharashtra Limited (Wholly Owned Subsidiary of the Company) and Adani Transmission (India) Limited (Wholly Owned Subsidiary of the Company) and their respective shareholders and creditors has been sanctioned by the Hon'ble High Court of Gujarat on 26th September, 2014. The Scheme provides for demerger and transfer of transmission business of the Company and Adani Power Maharashtra Limited into Adani Transmission (India) Limited.

The Company is in process of complying with requisite formalities for making the scheme effective.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Adani Power Limited

Rajesh Shah
Company Secretary