



31<sup>st</sup> October, 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,

**Sub: Issue of Equity shares on a preferential basis to the Promoters of  
Adani Power Limited "the Company"**

We wish to inform you that it is proposed to consider the Issue of Equity shares on preferential basis to Promoter and Promoter Group by the Board of Directors of the Company at its meeting scheduled to be held on 3<sup>rd</sup> November, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For Adani Power Limited**

**Deepak Pandya**  
**Company Secretary**