adani
Power

30th May, 2019

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir / Madam,

Sub: Clarification on news item appearing in "The Financial Express".
Ref: Your e-mail dated 30th May, 2019 – News Clarification – Adani Power Ltd.

We refer to your email dated 30th May, 2019, asking us to provide clarification on the news appearing in "The Financial Express" dated 30th May, 2019 in respect of "Adani Power bid for GMR Chhattisgarh approved by lenders".

In this regard, we would like to submit and clarify that the project is under evaluation as a part of the Company's growth strategy and we have not received any communication in the matter, what appeared in the newspaper and as stated in your captioned mail. Also, fluctuation / increase in the share price of the Company seems market driven.

In view of this, to our understanding, the matter in question does not qualify requiring the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to reiterate that, as done in the past, in the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with regulatory requirements.

Kindly take our clarification / submissions made hereinabove in the subject matter, on your record.

For Adani Power Limited

Adani power Ltd.

Deepak Pandya
Company Secretary

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Ahmedabad 382 421
Gujarat India
CIN: L40100GJ1996PLC030533

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