adani

20th January, 2017

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

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

Scrip Code: ADANIPOWER

Dear Sir,

Re: Outcome of Board Meeting

In continuation of our earlier letter regarding submission of Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2016, please note that Board of Directors at their meeting held today have considered and approved the request for reclassification of following promoter group members' shareholding status in the Company from "Promoter Group Shareholder" to the "Public Shareholder" in compliance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, subject to necessary approval from SEBI for relaxation with respect to the requirement of obtaining shareholders' approval in this respect.

1. Mr. Rakesh Ramanlal Shah
2. Ms. Pritiben Rakeshbhai Shah
3. Mr. Bhavik Bharatbhai Shah
4. Ms. Surekha Bhavikbhai Shah
5. Mr. Vinod Sanghavi

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Adani Power Ltd.

Deepak Pandya
Company Secretary
Encl: a.a.

Adani Power Ltd
Achalraj
Opp. Mayor Bunglow, Law Garden,
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Gujarat, India
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