

6th September, 2019

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 512599

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: ADANIENT

Dear Sir,

Sub: Intimation for incorporation of Adani Lucknow International Airport Limited
Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that Adani Enterprises Limited (AEL) has incorporated a Company namely **"Adani Lucknow International Airport Limited"** on 6th September, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Adani Lucknow International Airport Limited i) Authorized Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). ii) Paid-Up Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). iii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	No
c)	Industry to which the entity being acquired belongs	Adani Lucknow International Airport Limited will carry out the operations & maintenance related activities of Chaudhary Charan Singh International Airport located in Lucknow, Uttar Pradesh and is yet to commence its business operations.

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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Fax + 91 79 2555 5500
info@adani.com
www.adani.com



Sr. No.	Particulars	Details
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated by Adani Enterprises Limited for operating, maintaining, developing, designing, constructing, upgrading, modernizing and managing Chaudhary Charan Singh International Airport located in Lucknow, Uttar Pradesh
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	AEL had received Letter of Award from Airports Authority of India ("AAI") on 15 th July, 2019 for Operations, Management and Development of Chaudhary Charan Singh International Airport located at Lucknow, Uttar Pradesh.
f)	Indicative time period for completion of the acquisition	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
h)	Cost of acquisition or the price at which the shares are acquired;	Rs.1,00,000/- (10,000 Equity Shares of Rs.10/- each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Adani Lucknow International Airport Limited is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 6 th September, 2019 and is yet commence its business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

J. Jalundhwala
Jatin Jalundhwala
 Company Secretary &
 Joint President (Legal)



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 Nr Mithakhali Circle, Navrangpura
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