

1st July, 2020

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

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

Scrip Code: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation for Shifting of Registered of office of the Company.

In continuation to our submission of proceedings of the 7th Annual General Meeting dated 25th June, 2020 ("AGM") and pursuant to the Special Resolution passed by the members of the Company at the said AGM, this is to inform that the Registered Office of the Company is shifted within the same State from -

"Adani House", Near Mithakhali Six Roads, Navrangpura,
Ahmedabad 380009, Gujarat

to

**"Adani Corporate House", Shantigram, Near Vaishnav Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad 382421, Gujarat.**

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Adani Transmission Limited



Jaladhi Shukla
Company Secretary

- Copy to -
- 1) National Securities Depository Limited
 - 2) Central Depository Services Limited
 - 3) Link Intime India Private Limited
 - 4) IDBI Trusteeship Services Ltd. – Debenture Trustee