

adani

12th April, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

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

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

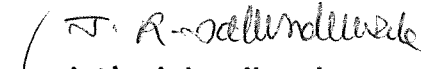
Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st October, 2020 to 31st March, 2021.

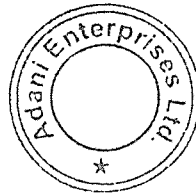
You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**


Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Encl.: as above

Adani Enterprises Ltd
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421

ASHWIN SHAH

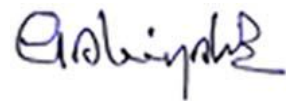
FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA
AHMEDABAD – 380009
TELEFAX: 079 26467747
ashwinfcs@yahoo.co.in

CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Enterprises Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, | hereby certify that the Company has delivered during half year ended on 31.03.2021

- A.** Share Certificate relating to the exchange of shares and transmission of shares received during the period from 01.10.2020 to 31.03.2021, has been within 30 days from respective date of lodgment of each application.
- B.** No Share Certificate relating to the sharetransfer, sub-division, consolidation, renewal, endorsement of calls / allotment monies received during the period from 01.10.2020 to 31.03.2021.



Ahmedabad
12th April, 2021
UDIN: F001640C000060072

CS Ashwin Shah
Company Secretary
C.P.No. 1640