

19th May, 2021

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 533096

Dear Sir(s),

Sub.: Declaration / Clarification in Relation to submission of "Statement of Impact of Audit Qualifications" for Consolidated Financial Results

Ref.: Your e-mail dated 18th May, 2021

With reference to above and in continuation to the audited results of the Company for the period ended on 31st March, 2021, as submitted with BSE on 6th May, 2021, we hereby declare and clarify that we have, in terms of the applicable SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 submitted on 6th May, 2021, along with audited financial results, a "Statement of Impact of Audit Qualifications (for audit report with modified opinion) in respect of standalone financials of the Company for the year ended 31st March, 2021, because there was no modified opinion in respect of consolidated financials of the Company for the year ended 31st March, 2021. In other words, the Consolidated Audit Report issued by Auditors of the Company for the period ended on 31st March, 2021 is without any audit qualification(s) / Modified Opinion.

Hope, our declaration / clarification as above, will meet with your requirements.

Kindly take this on your record.

Thanking You.

**Yours faithfully,
For Adani Power Limited**

**Deepak S Pandya
Company Secretary**

