



11th February, 2020

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: Intimation for Incorporation of Wholly Owned Subsidiaries (“WOS”).

With reference to the captioned subject, we would like to inform you that Adani Airport Holdings Limited (AAHL), a Wholly Owned Subsidiary of the Company, has incorporated WOS namely, “Vijaynagara Smart Solutions Limited” (“**VSSL**”), “Gomti Metropolis Solutions Limited” (“**GMSL**”), “Periyar Infrastructure Services Limited” (“**PISL**”) on 10th February, 2020.

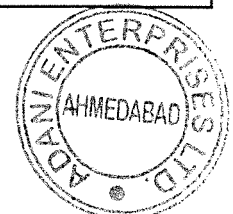
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September, 2015 are as under:-

A. Vijaynagara Smart Solutions Limited” (“VSSL”)

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Vijaynagara Smart Solutions Limited (VSSL) 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

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



Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

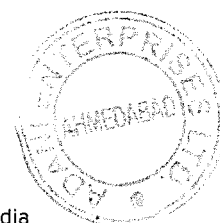
Sr. No.	Particulars	Details
c)	Industry to which the entity being acquired belongs	VSSL is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated by Adani Airport Holdings Limited, a WOS of the Company, for operating & maintaining the airports and carrying out the commercial activities in and outside the airports.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
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);	VSSL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 10 th February, 2020 and is yet to commence its business operations.

B. Gomti Metropolis Solutions Limited" ("GMSL")

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Gomti Metropolis Solutions Limited (GMSL) i) Authorized Share Capital: Rs. 1,00,000/- (Rupees One Lakh Only).

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Sr. No.	Particulars	Details
		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	GMSL is yet to commence its business operations.
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 Airport Holdings Limited, a WOS of the Company, for operating & maintaining the airports and carrying out the commercial activities in and outside the airports.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
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	GMSL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 10 th February, 2020 and is yet to commence its business operations.



Sr. No.	Particulars	Details
	acquired entity has presence and any other significant information (in brief);	

C. Periyar Infrastructure Services Limited" ("PISL")

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Periyar Infrastructure Services Limited (PISL) 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	PISL is yet to commence its business operations.
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 Airport Holdings Limited, a WOS of the Company, for operating & maintaining the airports and carrying out the commercial activities in and outside the airports.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No

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Sr. No.	Particulars	Details
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);	PISL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 10 th February, 2020 and is yet to commence its business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

