

6<sup>th</sup> November, 2019

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

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

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation for Incorporation of Arasan Infra Private Limited and Sunrays Infra Space Private Limited**

With reference to the captioned subject, we would like to inform you that the Company has incorporated two new wholly owned subsidiary companies namely, "**Arasan Infra Private Limited**" and "**Sunrays Infra Space Private Limited**" on 5<sup>th</sup> November, 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 9<sup>th</sup> September, 2015 are as under:-

**A. Arasan Infra Private Limited ("AIPL")**

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Arasan Infra Private Limited (" <b>AIPL</b> ")  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	No

Adani Transmission Ltd  
Adani House  
Shantigram, Near Vaishnodevi Circle,  
Ahmedabad 382 421  
Gujarat, India  
CIN: L40300GJ2013PLC077803

Tel +91 79 2555 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adani.com



Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

Sr. No.	Particulars	Details
	acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	
c)	Industry to which the entity being acquired belongs.	AIPL 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 Transmission Limited, for transmission, distribution and supply of power and other infrastructure services relating thereto.
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);	AIPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 5 <sup>th</sup> November, 2019 and is yet to commence its business operations.

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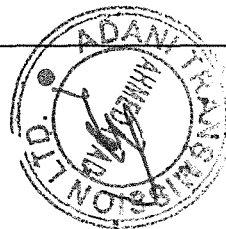


## B. Sunrays Infra Space Private Limited ("SISPL")

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Sunrays Infra Space Private Limited ("SISPL")  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.	SISPL 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 Transmission Limited, for transmission, distribution and supply of power and other infrastructure services relating thereto.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for	N.A.

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Sr. No.	Particulars	Details
	completion of the acquisition.	
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);	SISPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 5 <sup>th</sup> November, 2019 and is yet to commence its business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**



**Jaladhi Shukla**  
Company Secretary

