

2nd April, 2020

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

Scrip Code: 542066 Scrip Code: ADANIGAS

Dear Sir,

Sub: Updates on delay in posting/dispatch of Interim Dividend Warrants /Demand

Exchange plaza,

Mumbai - 400051

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (E)

Drafts for the Financial Year 2019-20.

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated 19th March, 2020 wherein the Company had informed that the Interim Dividend as declared by the Board of Directors at its meeting held on 19th March, 2020 will be remitted on and after Saturday, 28th March, 2020 and will be paid within the timelines stipulated under the Companies Act, 2013.

In this regard, we would like to inform you that the Company has already remitted the Interim divided through electronic modes i.e., NEFT / RTGS / Direct Credit / NACH etc. to those shareholders whose bank accounts are registered with the Company / Depositories. However, the Shareholders to whom the said dividend is required to be paid through issuance of Dividend Warrants/ Demand Drafts (DDs), there will be a delay in posting / dispatch as the printing services along with courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

We would like to reassure that the Company is fully committed to its shareholders and shall make its best efforts to dispatch the Dividend Warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

You are requested to take the same on your record.

Thanking you,

For Adami Gas Limited

Company Secretary

Adani Gas Ltd Heritage Building, 8th floor, Ashram Road, Usmanpura, Ahmedabad-380014 Gujarat, India

CIN: L40100GJ2005PLC046553

Tel +91 79 2754 1988 Fax +91 79 2754 2988 info@adani.com www.adani.com