

July 11, 2023

To,

BSE Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2023

We submit herewith the confirmation certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended June 30, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Adani Power Limited

Deepak Pandya Company Secretary Membership No. F5002

Encl.: a/a

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KFIN/MRVS/NSDL/74(5) E/1

Date: 03/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the ADANI POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

Mr. Deepak Pandya Company Secretary Adani Power Limited 3rd Floor, North Wing, Adani Corporate House, Shantigram, Nr. Vaishnodevi Circle, S G Highway, Ahmedabad - 382 421 Gujarat, India

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1

Date: 03/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the ADANI POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

Mr. Deepak Pandya Company Secretary Adani Power Limited 3rd Floor, North Wing, Adani Corporate House, Shantigram, Nr. Vaishnodevi Circle, S G Highway, Ahmedabad - 382 421 Gujarat, India

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