



To:

National Stock Exchange of India Limited Exchange Plaza, BKC, Bandra (East) Mumbai – 400 051 **BSE Limited** Floor 25, P J Towers, Dalal Street,

Mumbai - 400001

Adani Power Limited

"Shikhar" Near Adani House, Mithakhali Six Roads, Navrangpura, Ahmedabad-380 009

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to creation of pledge on 4,60,19,500 equity shares of Adani Power Limited

Please find attached herewith disclosure in the prescribed format relating to **creation** of pledge on 4,60,19,500 equity shares of Adani Power Limited

This is in compliance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You, For, **Adani Tradeline LLP**

Authorised Signatory

Encl: Disclosure in the prescribed format

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target company(TC)							Adani Power Limited								
Name of the stock Exchanges where the shares of the target							BSE Ltd. & National Stock Exchange of India Ltd.								
company are listed															
Date of reportin						27-03-2020									
Name of the Promoter or PAC on whose shares encumbrance was							Adani Tradeline LLP								
created/ release	ed/invoked														
Details of the cr	eation of encu	ımbranc	e:												
Name of Promoter(s) or PACs with him (*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)				Post event holding of encumbered shares { creation[(2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]]								
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event(cre ation /release /invocatio n)	Date of creation /invocation/ release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaking/ot hers)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	No. of shares	% of total share capital		
Gautam S. Adani & Rajesh S. Adani (on behalf of S. B. Adani Family Trust)	1,405,179,633	36.43	825,417,621	21.40	-	-	-	-	-	-	-	825,417,621	21.40		
Gautam S. Adani & Priti G. Adani (on behalf of Gautam S. Adani Family Trust)	16,432,820	0.43	-	-	-	-	-	-	-	-	-	-	-		
Adani Tradeline LLP (earlier known as Parsa Kente Rail Infra LLP)	377,180,885	9.78	53,081,666	1.38	creation	24-03-2020	pledge	additional security provided as per agreement with Lender / Trustee	29,045,500	0.75	Refer Note 1 below	-	-		
									16,974,000	0.44	Refer Note 1 below	99,101,166	2.57		

Name of Promoter(s) or PACs with him (*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares { creation[(2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of shares	% of total share capital		% of total share capital	ation /release	Date of creation /invocation/ release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaking/ot hers)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***		% of total share capital	
Flourishing Trade and Investment Ltd.	151,062,201	3.92	-	-	-	-	-	-	-	-	-	-	-	
Worldwide Emerging Market Holding Ltd.	192,846,900	5.00	-	-	-	-	-	-	-	-	-	-	-	
Afro Asia Trade and Investments Ltd.	265,485,675	6.88	-	-	-	-	-	-	-	-	-	-	-	
Universal Trade and Investments Ltd.	291,124,451	7.55	-	-	-	-	-	-	-	-	-	-	-	
Emerging Market Investment DMCC	192,300,000	4.99	-	-	-	-	-	-	-	-	-	-	-	
Gautam S. Adani	1	0.00	-	-	-	-	-	-	-	-	-	-	-	
Rajesh S. Adani	1	0.00	-	-	-	-	-	-	-	-	-	-	-	

Note 1: Shares pledged in favour of Vistra ITCL (India) Ltd. for the benefit of Yes Bank Ltd.

For Adani Tradeline LLP

Authorised Signatory

Signature of Authorised Signatory

Place: Ahmedabad Date:27-03-2020