



13th April, 2019

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 a Subsidiary Company.

With reference to the captioned subject, we would like to inform you that Adani Transport Limited (ATL), a Wholly Owned Subsidiary (WOS) of the Company, has incorporated a subsidiary company namely, "Suryapet Khammam Road Private Limited" ("**SKRPL**") on 12th April, 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 9th September, 2015 are as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Suryapet Khammam Road Private Limited (" SKRPL ") 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

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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	SKRPL 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 Transport Limited, a WOS of the Company, to carry on the business of development, maintenance and management of Four laning of National Highway-365BB (Old SH-42) from Suryapet to Khammam in the State of Telangana under Bharatmala Pariyojana on Hybrid Annuity Mode on Design, Build, Finance Operate and Transfer ("DBFOT Annuity or Hybrid Annuity") basis
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. 74,000 (7,400 Equity Shares of Rs. 10 each have been subscribed for by the ATL)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	74%

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Sr. No.	Particulars	Details
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);	SKRPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 12 th April, 2019 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)

