

April 10, 2023

To,	
BSE Limited	National Stock Exchange of India Limited
P J Towers,	Exchange plaza,
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2022 to March 31, 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

Adani Power Limited "Adani Corporate House" Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421, Gujarat India CIN : L40100GJ1996PLC030533 Tel +91 79 2656 7555 Fax +91 79 2555 7177 info@adani.com www.adanipower.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

CHIRAG SHAH & ASSOCIATES

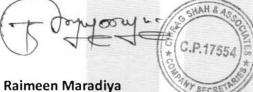
Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481. Ph.: 079-40020304, 6358790040/41/42 E-mail : chi118 min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Adani Power Limited ("the Company") maintained by Kfin Technologies Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31/03/2023:

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2022 to 31/03/2023.
- B) No Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES



(Partner) M. No. : - F11283 C. P. No.: - 17554 Place : - Ahmedabad Date: - 05/04/2023 UDIN:- F011283E000018653 Peer Review Cert. No.: 704/2020