



29th May, 2020

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 Wholly Owned Subsidiaries (“WOS”).

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the company has incorporated wholly owned subsidiaries namely, DC Development Noida Private Limited (“DDNPL”) and DC Development Hyderabad Private Limited (“DDHPL”) on 28th May, 2020.

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:-

A. DC Development Noida Private Limited (“DDNPL”)

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	DC Development Noida Private Limited (DDNPL) i) Authorized Share Capital: Rs. 1,00,000/- (Rupees One Lakhs Only). ii) Paid-Up Share Capital: Rs. 1,00,000/- (Rupees One Lakhs 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	No

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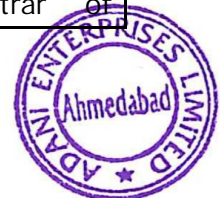




Sr. No.	Particulars	Details
	being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	
c)	Industry to which the entity being acquired belongs	DDNPL is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of providing Data Center infrastructure build, lease, maintain and operate services in all its forms and perspectives and to undertake all such activities as are connected, linked or associated with Land Acquisition, Land Assessment & Due Diligence, Land Development, Design & Engineering, Civil & other Construction related, Mechanical, Electrical, Plumbing, Power Management, Infrastructure Management, Security Management, Networking & network management, Data Center Operations, Maintenance & Management, Data Communication, Managed Services, Recruitment and Marketing and other related services
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. 1,00,000 (10,000 Equity Shares of Rs. 10 each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
j)	Brief background about the entity acquired in terms of products/line	DDNPL is incorporated in India and registered with the Registrar of

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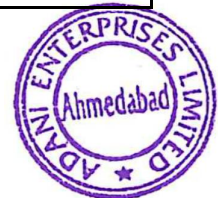
Sr. No.	Particulars	Details
	of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Companies, Gujarat at Ahmedabad on 28 th May, 2020 and is yet to commence its business operations.

B. DC Development Hyderabad Private Limited (“DDHPL”)

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	DC Development Hyderabad Private Limited (DDHPL) i) Authorized Share Capital: Rs. 1,00,000/- (Rupees One Lakhs Only). ii) Paid-Up Share Capital: Rs. 1,00,000/- (Rupees One Lakhs 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 acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”.	No
c)	Industry to which the entity being acquired belongs	DDHPL 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)	To carry on the business of providing Data Center infrastructure build, lease, maintain and operate services in all its forms and perspectives and to undertake all such activities as are connected, linked or associated with Land

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Sr. No.	Particulars	Details
		Acquisition, Land Assessment & Due Diligence, Land Development, Design & Engineering, Civil & other Construction related, Mechanical, Electrical, Plumbing, Power Management, Infrastructure Management, Security Management, Networking & network management, Data Center Operations, Maintenance & Management, Data Communication, Managed Services, Recruitment and Marketing and other related services
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. 1,00,000 (10,000 Equity Shares of Rs. 10 each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
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);	DDHPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 28 th May, 2020 and is yet to commence its business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Enterprises Limited


Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



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Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India