



July 23, 2021

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

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

Sub: Disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure in the prescribed format relating to **release of pledge on 3,55,00,000 equity shares of APL.**

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, **S.B. Adani Family Trust**

Authorised Signatory

Encl: Disclosure in the prescribed format

S. B. Adani Family Trust
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Mithakhali Six Roads, Navrangpura
Ahmedabad-380 009
Gujarat, India

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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

Name of the Target company(TC)	Adani Power Limited
Name of the stock Exchanges where the shares of the target company are listed	BSE Ltd. & National Stock Exchange of India Ltd.
Date of reporting	23-07-2021
Name of the Promoter or PAC on whose shares encumbrance was created/ released/invoked	Gautam S. Adani & Rajesh S. Adani (on behalf of S. B. Adani Family Trust)

Details of the creation of encumbrance:

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	No. of shares	% of total share capital	Type of event(creation /release /invocation)	Date of creation /invocation/ release of encumbrance	Type of encumbrance (pledge /lien/non disposal undertaking/others)	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	799,926,421	20.74	release	17-07-2021	pledge	release of additional security as per agreement with Lender / Trustee	35,500,000	0.92	Refer Note 1 below	764,426,421	19.82
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	27,138,753	0.70	-	-	-	-	-	-	-	27,138,753	0.70

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Flourishing Trade and Investment Ltd.	442,186,652	11.46	-	-	-	-	-	-	-	-	-	-	-
Worldwide Emerging Market Holding Ltd.	192,846,900	5.00	-	-	-	-	-	-	-	-	-	-	-
Afro Asia Trade and Investments Ltd.	265,485,675	6.88	-	-	-	-	-	-	-	-	-	-	-
Emerging Market Investment DMCC	192,300,000	4.99	-	-	-	-	-	-	-	-	-	-	-
Gautam S. Adani	1	0.00	-	-	-	-	-	-	-	-	-	-	-
Rajesh S. Adani	1	0.00	-	-	-	-	-	-	-	-	-	-	-

Note 1: Shares released by IDBI Trusteeship Services Ltd. Which were pledged in favour of Union Bank of India Ltd.

For S. B. Adani Family Trust

Authorised Signatory

Place: Ahmedabad

Date: 23-07-2021