



August 25, 2020

**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 (APL)**

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 3,58,16,200 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*

**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	25-08-2020
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	835,742,621	21.67	release	21-08-2020	pledge	release of security as per agreement with Lender / Trustee	35,816,200	0.93	Refer Note 1 below	799,926,421	20.74
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	79,112,166	2.05	-	-	-	-	-	-	-	79,112,166	2.05

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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 released by SBICAP Trustee Company Limited which were pledged for the benefit of State Bank of India

**For S. B. Adani Family Trust**



**Authorised Signatory**

Signature of Authorised Signatory

Place: Ahmedabad

Date:25-08-2020