



23<sup>rd</sup> April, 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: 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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Adani Enterprises Limited**

  
**Jatin Jalundhwala**  
Company Secretary &  
Joint President (Legal)



Encl.: a/a

Adani Enterprises Ltd  
Adani House,  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555  
Fax + 91 79 2555 5500  
info@adani.com  
www.adani.com

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

**ASHWIN SHAH**

FCS

**COMPANY SECRETARY**

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

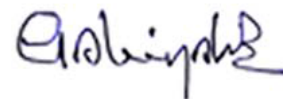
[ashwinfcs@yahoo.co.in](mailto:ashwinfcs@yahoo.co.in)

## **CERTIFICATE**

On the basis of the documents produced before me relating to M/s Adani Enterprises Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that the Company has delivered during half year ended on 30.09.2019.:

- A) Share Certificate relating to the exchange of shares received during the period from 01.10.2019 to 31.03.2020 has been processed within 30 days from respective date of lodgment of each application and objection intimation was issued.
- B) No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, endorsement of calls / allotment monies received during the period from 01.10.2019 to 31.03.2020.

Ahmedabad  
23<sup>rd</sup> April, 2020  
UDIN: F001640B000174659



**CS Ashwin Shah**  
**Company Secretary**  
**C.P.No. 1640**