

27<sup>th</sup> July, 2023

**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: 539254**

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation of Change in the name of the Company.**

In continuation to our earlier intimations dated 29<sup>th</sup> May, 2023 and 19<sup>th</sup> July, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company's name has been changed from "**Adani Transmission Limited**" to "**Adani Energy Solutions Limited**" w.e.f. 27<sup>th</sup> July, 2023 pursuant to the even dated "Certificate of Incorporation pursuant to change of name" received from the Registrar of Companies, Ahmedabad as per copy enclosed herewith. The Company is submitting requisite documents with the Stock Exchanges in relation to the same.

Submitted for your records.

Yours faithfully,  
For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Encl: As above.



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40300GJ2013PLC077803**

I hereby certify that the name of the company has been changed from ADANI TRANSMISSION LIMITED to ADANI ENERGY SOLUTIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ADANI TRANSMISSION LIMITED

Given under my hand at Ahmedabad this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE  
AFFAIRES 1 <olrameshmishra@gmail.com>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.07.27 11:48:12 IST

Indrajit Vania

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

**ADANI ENERGY SOLUTIONS LIMITED**

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

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

