

27th February, 2019

**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: 533096 Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, Karvy Fintech Private Limited on 27<sup>th</sup> February, 2019:

Sr.	Name	Certificate	Cert.	Folio No.	Distinctive Number	
No.		No.	Shares		From	То
1	Ghisibai Parmar	472119	7438	ADP0472059	2872624189	2872631626

We are in process of issuing duplicate share certificate to the concerned shareholder after compliance of required formalities.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Adani Power Limited

Deepak Pandya

Company Secretary

Adani Power Ltd Adani Corporate House Shantigram, S G Highway Ahmedabad 382 421 Gujarat India

CIN: L40100GJ1996PLC030533

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