

May 2, 2024

To,

**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: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, KFin Technologies Private Limited on April 30, 2024:

Sr. No.	Name	Certificate No.	Cert. Shares	Folio No.	Distinctive Numbers	
					From	To
1	Shalu Mathur	472127	14876	ADPO472067	2872676330	2872691205

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

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**  
**Mem. No. FCS-5002**

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN : L40100GJ1996PLC030533

Tel +91 79 2656 7555  
Fax +91 79 2555 7177  
info@adani.com  
www.adanipower.com