

4th January, 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: 539254

Scrip Code: ADANITRANS

Dear Sir,

Sub: Intimation for Incorporation of a Step down Subsidiary Company namely "Adani Electricity Mumbai Infra Limited".

With reference to the captioned subject, we would like to inform you that the Adani Electricity Mumbai Limited – a Wholly owned subsidiary company of the Company has incorporated a new subsidiary company namely, "Adani Electricity Mumbai Infra Limited" on 3rd January, 2020.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September, 2015 are as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Adani Electricity Mumbai Infra Limited ("AEMIL") i) Authorized Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). ii) Paid-Up Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). iii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the	Adani Electricity Mumbai Limited – a Wholly owned subsidiary company of the Company has incorporated a new

Adani Transmission Ltd
Adani House
Shantigram, Near Vaishnodevi Circle,
Ahmedabad 382 421
Gujarat, India
CIN: L40300GJ2013PLC077803

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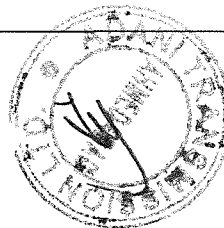


Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

Sr. No.	Particulars	Details
	promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"	subsidiary company namely, "Adani Electricity Mumbai Infra Limited".
c)	Industry to which the entity being acquired belongs.	AEMIL is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Incorporated by Adani Electricity Mumbai Limited for providing transmission, distribution and other infrastructure related services.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for completion of the acquisition.	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired.	Rs.1,00,000/- (10,000 Equity Shares of Rs.10/- each).

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Sr. No.	Particulars	Details
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100% by Adani Electricity Mumbai Limited
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Company is incorporated in India and registered with the Registrar of Companies, Gujarat on 3 rd January, 2020 and is yet to commence its business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Adani Transmission Limited**


Jaladhi Shukla
Company Secretary

