

April 10, 2023

To,

BSE Limited National Stock Exchange of India Limited

Floor 25, P J Towers, Exchange Plaza,

Dalal Street, Bandra Kurla Complex, Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 533096 Scrip Code: ADANIPOWER

Dear Sir,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2023

We submit herewith the confirmation certificate received from M/s. Kfin Technologies Limited, Registrar and Share Transfer Agent (RTA) as per regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended March 31, 2023.

You are requested to take the same on your record.

Thanking you.

Yours faithfully, For Adani Power Limited

Deepak Pandya Company Secretary Membership No. F5002

Encl.: a/a

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

CIN: L40100GJ1996PLC030533



KFIN/MRVS/NSDL/74(5) E/1

Date: 03/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the ADANI POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY
ADANI POWER LIMITED
SHIKHAR
NR MITHAKHALI CIRCLE
NAVRANGPURA
AHMEDABAD
380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649





KFIN/MRVS/CDSL/74(5) E/1

Date: 03/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the ADANI POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFin Technologies Limited

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GANESH CHANDRA PATRO Assistant Vice President

CC TO:

THE COMPANY SECRETARY ADANI POWER LIMITED SHIKHAR NR MITHAKHALI CIRCLE NAVRANGPURA AHMEDABAD 380009

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)