



24<sup>th</sup> August, 2016

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051.

**Scrip Code: ADANITRANS**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

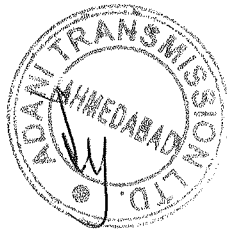
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. V. Subramanian has tendered his resignation as a Director of the Company with effect from 24<sup>th</sup> August, 2016.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
Company Secretary



Adani Transmission Ltd  
Sambhaav House  
Judges Bungalow Road, Bodakdev  
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Gujarat, India  
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