

adani™

12th October, 2017

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: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2017 to 30th September, 2017.

You are requested to take the same on your record.

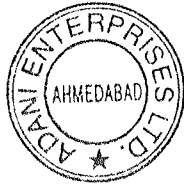
Thanking you.

Yours faithfully,

For **Adani Enterprises Limited**

J. R. Jalundhwala

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)



Encl.: a/a

Adani Enterprises Ltd
Adani House,
Nr Mithakhali Circle, Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L51100GJ1993PLC019067

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Registered Office : Adani House, Nr. Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India

CS **ASHWIN SHAH**

FCS

COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA,
AHMEDABAD - 380009.



(01) +91 79 26467747

E-mail : ashwinfcs@yahoo.co.in


CERTIFICATE

On the basis of the documents produced before me relating to M/s Adani Enterprise Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and information, I hereby certify that the Company has delivered during half year ended on 30.09.2017:

- A) No Share Certificate relating to the Share Transfer Deeds received during the said period.
- B) No certificate relating to the sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

Ahmedabad
12th October, 2017




CS Ashwin Shah
Company Secretary
C. P. No. 1640