

11th February, 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: 539254

Scrip Code: ADANITRANS

Dear Sir.

Sub: Intimation for participation in Investors Conference

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will participate in "Kotak Conference" to be held on 14th February, 2017 at Mumbai,

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Transmission Limited

Jaladhi Shukla

Company Secretary