



21st March, 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: Acquisition of Adani Infrastructure Private Limited

With reference to the captioned subject, we would like to inform you that the Company has acquired 100% Equity Share Capital of Adani Infrastructure Private Limited ("AIPL").

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 Infrastructure Private Limited i) Authorised & Paid-up Capital: Rs. 5,00,000/- (Rupees Five Lakh Only). ii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the 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".	Yes, AIPL is a Subsidiary of Adani Properties Private Limited, a Promoter Group company. The transaction is done at arms length basis.
c)	Industry to which the entity being acquired belongs	AIPL is yet to commence its business operations.

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

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com

CIN: L51100GJ1993PLC019067

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

Sr. No.	Particulars	Details				
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 Properties Private Limited, a Promoter Group company, for development of Infrastructure.				
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				
h)	Cost of acquisition or the price at which the shares are acquired;	Equity Shares are acquired at face value i.e. Rs. 10 each.				
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	<table border="1"> <thead> <tr> <th>No. of Shares Acquired</th> <th>% of Holding</th> </tr> </thead> <tbody> <tr> <td>50,000</td> <td>100%</td> </tr> </tbody> </table>	No. of Shares Acquired	% of Holding	50,000	100%
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50,000	100%					
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);	AIPL is incorporated in India and registered with the Registrar of Companies, Gujarat at Ahmedabad on 5 th November, 2015 and is yet to commence its business operations.				

Kindly take the same on your record.

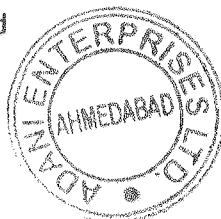
Thanking you,

Yours faithfully,

For Adani Enterprises Limited

R. Salunkhe

Company Secretary &
Sr. Vice President (Legal)



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