

16<sup>th</sup> March, 2017

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 /Madam,

Sub: Update with respect to the requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject and further to our intimations to you vide our letters dated  $5^{th}$  January, 2017,  $13^{th}$  February, 2017,  $27^{th}$  February, 2017 and  $15^{th}$  March, 2017.

We would like to inform you that Adani Transmission Limited (the "Company") has received the approval from National Stock Exchange of India Limited ("NSE") on 16<sup>th</sup> March, 2017 for reclassification of the shareholding status of the below mentioned persons from "Promoter Group" category to the "Public" category:

- 1. Mr. Rakesh Ramanlal Shah
- 2. Ms. Pritiben Rakeshbhai Shah
- 3. Mr. Bhavik Bharatbhai Shah
- 4. Ms. Surekha Bhavikbhai Shah
- 5. Mr. Vinod Sanghavi

Please note that the Company has already received approval from BSE Limited for the above reclassification as informed by our letter dated 15<sup>th</sup> March, 2017.

We request you to kindly take this letter on your record.

Thanking you.

Yours faithfully,

For Adani Transmission Limited

Jaladhi Shukla Company Secretary AHNEDABAD É

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