



15<sup>th</sup> 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: 539254**

**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<sup>th</sup> January, 2017, 13<sup>th</sup> February, 2017 and 27<sup>th</sup> February, 2017.

We would like to inform you that Adani Transmission Limited (the “**Company**”) has received the approval (dated 15<sup>th</sup> March, 2017) from BSE Limited (“**BSE**”) 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 also made an application with National Stock Exchange of India Limited (“**NSE**”) for the above reclassification. We will provide you with further updates in this regard upon receipt of the necessary communication from NSE.

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

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**

  
**Jaladhi Shukla**  
**Company Secretary**



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