



16th 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 /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 5th January, 2017, 14th February, 2017 and 27th February, 2017.

We would like to inform you that Adani Enterprises Limited (the "**Company**") has received the approval from National Stock Exchange of India Limited ("NSE") on 16th 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 also made an application with BSE Limited ("BSE") for the above reclassification. We will provide you with further updates in this regard upon receipt of the necessary communication from BSE.

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

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

J. R. Jalundhwala

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

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