

27th July, 2017

BSE Limited
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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit / inform that:

1. M/s. Dharmesh Parikh & Co., Chartered Accountants have tendered their resignation as Statutory Auditors of the Company with effect from 26th July, 2017 due to their pre-occupation.

Resolution No. 3 in the Notice dated 27th May, 2017 for the 4th Annual General Meeting to be held on Thursday, 10th August, 2017 is with regard to ratification of appointment of M/s. Dharmesh Parikh and Co., Chartered Accountants, Ahmedabad and fixing their remuneration. However, consequent to resignation by Statutory Auditors of the Company with effect from 26th July, 2017, the said resolution stands withdrawn.

2. On the recommendation of the Audit Committee and subject to the approval of members of the Company through Postal Ballot, the Board of Directors, vide circular resolution on 26th July, 2017, approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018) as a Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of M/s. Dharmesh Parikh & Co. to hold office until the conclusion of the 5th Annual General Meeting;

Deloitte Haskins & Sells was constituted on 11th October, 1997. On 20th November, 2013, Deloitte Haskins & Sells was converted to Deloitte Haskins & Sells LLP ("the Firm") which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The firm has over 8,000 professionals including 326 partners and 363 directors as on 1st April 2017.



Adani Transmission Ltd
Sambhaav House
Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India
CIN: L40300GJ2013PLC077803

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You are requested to take the same on your record.

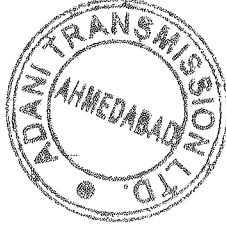
Thanking you.

Yours faithfully,

For Adani Transmission Limited



Jaladhi Shukla
Company Secretary



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Gujarat, India
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