

13th December, 2018

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir / Madam,

Sub: Clarification on news item appearing in "The Hindu Business Line".

Ref: Your e-mail dated 13th December, 2018 – News Clarification – Adani Power Ltd.

We refer to your email dated 13th December, 2018, asking us to provide clarification on the news appearing in "The Hindu Business Line" dated 13th December, 2018 in respect of "Adani becomes first generator to get PPA amended for imported coal-based plants".

In this regard, we would like to submit and clarify that any amendment to PPA is effective on approval from the Central Electricity Regulatory Commission ("CERC") and have no effect unless and until the same is approved by CERC. As and when the approval of CERC received by us, we will inform the same to your Exchange.

In view of this, to our understanding, the matter in question does not qualify requiring the disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also, we would like to reiterate that, as done in the past, in the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with regulatory requirements.

Kindly take our clarification / submissions made hereinabove in the subject matter, on your records.

For Adani Power Limited



Deepak Pandya
Company Secretary

