



12<sup>th</sup> December, 2018

**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**

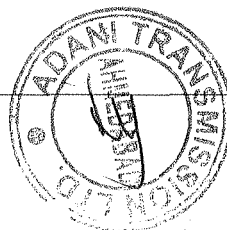
Dear Sir,

**Sub: Intimation for Incorporation of a Wholly Owned Subsidiary ("WOS").**

With reference to the captioned subject, we would like to inform you that Adani Transmission Limited (ATL), has incorporated a Wholly Owned Subsidiary (WOS) namely, "AEML INFRASTRUCTURE LIMITED" (AIL) on 12<sup>th</sup> December, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9<sup>th</sup> September, 2015 are as under:-

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	AEML Infrastructure Limited ("AIL") i) Authorized Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). ii) Paid-Up Share Capital: Rs.1,00,000/- (Rupees One Lakh Only). iii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	No



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

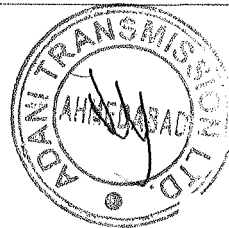
Tel +91 79 2555 6900  
Fax +91 79 2555 7155  
info@adani.com  
www.adani.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

Sr. No.	Particulars	Details
c)	Industry to which the entity being acquired belongs	AIL is yet to commence its business operations.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	Incorporated by Adani Transmission Limited, for transmission, distribution and supply of power and other infrastructure services relating thereto.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	No
f)	Indicative time period for completion of the acquisition.	N.A.
g)	Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
h)	Cost of acquisition or the price at which the shares are acquired.	Rs.1,00,000/- (10,000 Equity Shares of Rs.10 each)
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
j)	Brief background about the entity acquired in terms of products/line of business	AIL is incorporated in India on 12 <sup>th</sup> December, 2018 and registered with the Registrar of Companies, Gujarat at

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Sr. No.	Particulars	Details
	acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Ahmedabad. It is yet to commence business operations.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For **Adani Transmission Limited**



**Jaladhi Shukla**  
Company Secretary

