

4th May, 2018

BSE Limited

P J Towers. Dalal Street, Mumbai - 400001

Scrip Code: 512599

Dear Sir.

Sub: Clarification / Confirmation on media report.

Ref: Your e-mail dated 2nd May, 2018.

This is in response to the clarification sought with reference to recent media report which appeared on the www.financialexpress.com dated May 01, 2018, titled "PIL on over-invoicing by power firms: Delhi HC told about closure of enquiry by CBI".

In this context, please note that, we are not a party to the subject PIL. Therefore, we are not aware of the day to day progress in the matter. In fact, we also come to know about this from the media.

In the event there is any development which requires disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, we will make the same in accordance with regulatory requirements.

Thanking you,

Yours faithfully,

For Adani Enterprises Ltd

Jatin Jalundhwala Company Secretary &

J. R. Salundhurk

Sr. Vice President (Legal)

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