



5th August, 2014

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code : ADANIPOWER

Dear Sir,

Sub : Clarification on news item

Ref : Your E mail dated 4th August, 2014

With reference to your captioned e-mail, we wish to submit as under:

1. The Company keeps the exchange informed about events, information etc. including price sensitive information in accordance with regulatory requirements. We do not respond to market speculations/rumors. In the present case as referred in your e-mail, we deny the news item. However, as one of the leading power producer of the country, we keep on looking for business opportunities. In the event that there is any development that requires disclosure, we will make the same in accordance with regulatory requirements.
2. We have not withheld any information which may have led to movement in trading of the Company shares which is mandatory or required under clause 36 of the Listing Agreement.

Thanking You.

Yours faithfully,
For Adani Power Limited

Rajesh Shah
Company Secretary