



16th January, 2015

The Secretary,
BSE Ltd, Mumbai

The Secretary,
The NSE Ltd. Mumbai

Re: Outcome of Board Meeting held on Friday 16th January, 2015.

Dear Sir,

With reference to the above, we hereby inform that Board at its Meeting held on Friday 16th January, 2015 has approved the proposal to divest the Company's holding of 90.91% Equity shares in Adani Transmission (India) Ltd. to Adani Transmission Ltd, a Wholly Owned Subsidiary of Adani Enterprises Ltd. subject to requisite approvals, if any.

Kindly take the same on your record.

Yours faithfully,
For **ADANI POWER LTD**

Authorised Signatory

Encl: As above