



May 15, 2015

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

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

In compliance of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform that the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May, 2015. The said Code has been uploaded on the website of the Company.

Further, the Company has also adopted and approved "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", which is effective from 15th May, 2015, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Power Limited**

for **Rajesh Shah**
Company Secretary

Adani Power Ltd
Sambhaav House
Judges Bungalow Road, Bodakdev
Ahmedabad 380 015
Gujarat, India

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