



19th June, 2015

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: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Adani Power Limited – Disclosure made under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by IDBI Trusteeship Services Ltd. in relation to pledge of shares.

With reference to attached disclosure dated 19th June, 2015 made by IDBI Trusteeship Services Ltd., we would like to clarify that the said disclosure is only pursuant to the de-pledge and re-pledge process of shares for the purpose of Composite Scheme of Arrangement and not for acquisition of shares by IDBI Trusteeship Services Ltd.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Ltd**

Authorised Signatory

Encl: As above.