



1st December, 2015

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

National Stock Exchange of India Limited

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

Scrip Code: ADANIPOWER

Dear Sir,

Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), the Board of Directors of the Company approved the following policies, effective 1st December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

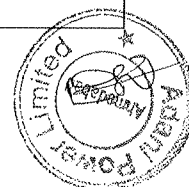
The said policies have been uploaded on Company's website www.adanipower.com.

Further, pursuant to Regulation 30(5) of the Regulations, below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Names of KMPs	1. Mr. Vneet S. Jaain, Whole-time Director 2. Mr. Vinod Bhandawat, Chief Financial Officer 3. Mr. Deepak Pandya, Company Secretary
Contact Details	Adani Power Limited "Shikhar", Near Mithakhali Circle, Navrangpura, Ahmedabad – 380 009 Phone No. +91 79 2555 7555 Fax: +91 79 2555 7177 E-mail ID: investorgrievance@adanipower.com Website: www.adanipower.com

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India
CIN: L40100GJ1996PLC030533

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com



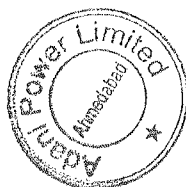


You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak Pandya
Company Secretary



Tel: +91 79 25555 696 (D)
Mobile: +91 9099900440
deepak.pandya@adani.com

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India
CIN: L40100GJ1996PLC030533

Tel +91 79 2555 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com::

Registered Office: Shikhar, Nr Mithakhali Circle, Navrangpura, Ahmedabad 380 009, Gujarat, India