



10th February, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051.

Scrip Code : ADANIPOWER

Dear Sir,

Sub: Clarification / Confirmation on news item appearing in "The Financial Express".

Ref: Your e-mail dated 9th February, 2016 – News Clarification – Adani Power Ltd.

With reference to your email dated 9th February, 2016, we would like to submit that Udupi Power Corporation Limited., a WOS of the Company has entered into Memorandum of Understanding with Government of Karnataka to set up 2x800 MW Coal based Supercritical Power plant in Karnataka with an investment of Rs. 11,400 Crores.

The reply by Adani Enterprises Limited in respect of another Expression of Interest is attached herewith.

In the event there is any development which requires disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with regulatory requirements.

Thanking you.

Yours faithfully,

For **Adani Power Ltd**

Deepak Pandya

Company Secretary

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