



January 05, 2017

To,

BSE Limited
Floor 25, 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 /Madam,

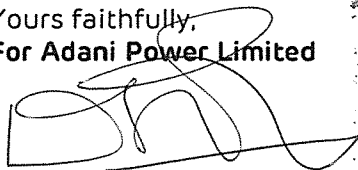
Sub: Intimation regarding receipt of requests for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Adani Power Limited (the "**Company**") is in receipt of an application from each of the below mentioned members of its 'Promoter Group', requesting for re-classification of his/her shareholding status in the Company from 'promoter group' shareholder to the 'public' shareholder:

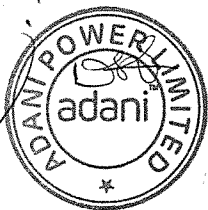
Sr. No.	Names of the members classified under the Promoter Group category	No. of equity shares held in the Company	% of shareholding
1.	Mr. Rakesh Ramanlal Shah	11,36,732	0.03
2.	Ms. Pritiben Rakeshbhai Shah	3,64,481	0.01
3.	Mr. Bhavik Bharatbhai Shah	73,805	0.00
4.	Ms. Surekha Bhavikbhai Shah	68,226	0.00
5.	Mr. Vinod Sanghavi	34,253	0.00

The Company is in the process of considering the above mentioned application in accordance with the applicable laws and regulations. The Company is also considering to file an application with the Securities and Exchange Board of India requesting for certain guidance/relaxation with respect to the requirement of obtaining shareholders' approval in this respect.

Yours faithfully,
For Adani Power Limited


Deepak Pandya
Company Secretary

Contact Nos.: Mob +91 90999 00440 | Off +91 79 2555 5696
Email ID: 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