

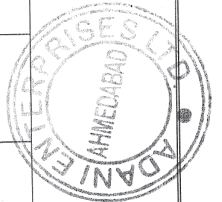
**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)	ADANI POWER LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	BSE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.
Date of reporting	01/10/2014
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	ADANI ENTERPRISES LIMITED

**Details of the creation of encumbrance:**

Name of the Promoter (s) or PACs with whom(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of Total share capital
Adani Enterprises Limited	1981290000	68.99	68.99	76,20,12,747	26.53	Creation	29/09/2014	Pledge	2,54,55,560	0.89	Yes Bank Ltd.	78,74,68,307	27.42
Adani Properties Private Limited	44066085	1.53	1.53	0	0.00	--	--	--	--	--	--	0	0.00

*Prasad*



Ventura Power Investments Private Limited	70878997	2.47	2.47	70878997	2.47	--	--	--	--	70878997	2.47
Adani Vinodbhai Shantilal	57700000	2.01	2.01	0	0.00	--	--	--	--	0	0.00

**For Adani Enterprises Limited**



**(Parthiv Parikh)  
Company Secretary**



**Place: Ahmedabad**

**Date: 01/10/2014**

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.