

5th March, 2019

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 533096

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir / Madam,

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

Ref: Your e-mail dated 5th March, 2019 – News Clarification – Adani Power Limited

Dear Sir / Madam.

With reference to the subject email, we would like to submit that we at Adani are sharing / intimating with your Exchange requisite information / announcements from time to time as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Adani Power (Jharkhand) Limited (APJL), the Company's wholly owned subsidiary, has applied to the Board of Approval on Special Economic Zones of the Ministry of Commerce and Industry for approval for setting up a sector-specific Special Economic Zone for power in respect of its 2x800 MW Ultra-Supercritical power plant in Godda, Jharkhand for power supply to Bangladesh, which is presently under construction. APJL is yet to receive the Letter of Approval from appropriate authority in this regard. Upon receipt of the same, the Company will immediately inform the Stock Exchanges.

As per our information, fluctuation in the Share Price of the Company seems market driven.

Also, we would like to reiterate that, in the event there is any development that requires disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will make the same in accordance with the regulatory requirement.

Kindly take this letter on record.

Thanking you.

Yours faithfully,

FOR ADANI POWER LIMITED

DEEPAK PANDYA COMPANY SECRETARY

Adani Power Ltd Adani Corporate House Shantigram, Nr. Vaishnodevi S G Highway, Ahmedabad - 382 421 Gujarat India CIN: L40100GJ1996PLC030533 Power Ltd.

Tel +91 79 2656 7555 Fax +91 79 2555 7177 info@adani.com www.adani.com