

2nd April, 2020

BSE Limited P J Towers. Dalal Street. Mumbai - 400001

Scrip Code: 512599 Scrip Code: ADANIENT

Dear Sir,

Sub: Updates on delay in posting / dispatch of Interim Dividend Warrants

Exchange plaza,

Bandra-Kurla Complex.

Bandra (E), Mumbai - 400051

National Stock Exchange of India Limited

/Demand Drafts for the Financial Year 2019-20.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015

With reference to our earlier letter dated 17th March, 2020 wherein the Company had informed that the Interim Dividend as declared by the Board of Directors at its meeting held on 17th March, 2020 will be remitted on and after Thursday, 26th March, 2020 and will be paid within the timelines stipulated under the Companies Act. 2013.

In this regard, we would like to inform you that the Company has already remitted the Interim divided through electronic modes i.e., NEFT / RTGS / Direct Credit / NACH etc. to those shareholders whose bank accounts are registered with the Company / Depositories. However, the Shareholders to whom the said dividend is required to be paid through issuance of Dividend Warrants/ Demand Drafts (DDs), there will be a delay in posting / dispatch as the printing services along with courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

We would like to reassure that the Company is fully committed to its shareholders and shall make its best efforts to dispatch the Dividend Warrants/DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Yours faithfully,

For Adani Enterprises Limited

Jatin Jalundhwala Company Secretary & Joint President (Legal)

I. R. Salundlewalo

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