adani

8th October, 2020

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from 1st April, 2020 to 30th September, 2020.

You are requested to take the same on your record.
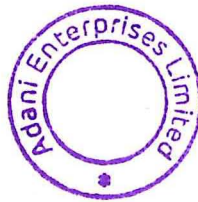
Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl.: as above

ASHWIN SHAH
FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,

STADIUM CIRCLE, NAVRANGPURA

AHMEDABAD – 380009

TELEFAX: 079 26467747

ashwinfcs@yahoo.co.in

<u>CERTIFICATE</u>

On the basis of the documents produced before me relating to M/s Adani Enterprises Limited maintained by M/s Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby certify that :

A. No Share Certificate relating to the share transfer, sub-division, consolidation, renewal, exchange of shares, endorsement of calls / allotment monies received during the period from 01.04.2020 to 30.09.2020.

Ahmedabad
08th October, 2020
UDIN: F001640B000885699

CS Ashwin Shah
Company Secretary
C.P.No. 1640

ASHWIN SHAH
COMPANY SECRETARY
22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. ☏: 2646 77 47.
ashwinfcs@yahoo.co.in

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