

4th April, 2024

To,

BSE Limited National Stock Exchange of India Limited

P J Towers, Exchange plaza,

Dalal Street, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400001. Mumbai – 400051.

Scrip Code: 533096 Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of share certificate as received by us through Registrar & Transfer Agent, KFin Technologies Private Limited on 3<sup>rd</sup> April, 2024:

Sr.	Name	Certificate	Cert.	Folio No.	Distinctive Numbers	
No.		No.	Shares		From	То
1	Sri	472131	14876	ADP0472071	2872721143	2872736018
	Deepak					
	Kumar P					

We are in process of issuing duplicate share certificate to the concerned shareholder after complying with required formalities.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Power Limited

Deepak S Pandya Company Secretary Mem. No. FCS-5002

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
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