



11th April, 2024

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 year from 1st April, 2023 to 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Joint President (Legal)

Encl.: as above

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com

ASHWIN SHAH

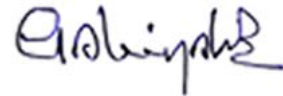
FCS
COMPANY SECRETARY

21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA
AHMEDABAD – 380009
TELEFAX: 079 26467747
ashwinfcs@yahoo.co.in

CERTIFICATE

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 01.04.2023 to 31.03.2024 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 the Company has delivered during year ended on 31.03.2024 :

- A) Share Certificate relating to the exchange of shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Register of Duplicate Shares has been processed within 30 days from respective date of lodgment and objection intimation was issued
- B) No certificate relating to the transfer, sub-division, consolidation, renewal, or endorsement of calls / allotment monies received during the said period.



Ahmedabad
11th April, 2024
UDIN: F001640F000082875

CS Ashwin Shah
Company Secretary
C.P.No. 1640
Quality Reviewed 2021
PRC: 1930/2022