

April 5, 2024

To,

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: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

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 April 1, 2023 to March 31, 2024.

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

Encl.: a/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Power Limited** ("the Company") maintained by **KFin Technologies 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31/03/2024:

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2023 to 31/03/2024.
- B) No Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, **CHIRAG SHAH & ASSOCIATES**



CS Chirag Shah

(Partner)

M. No. : - F5545

C. P. No.: -3498

Place : - Ahmedabad

Date: - 03.04.2024

UDIN:- F005545F000020791

Peer Review Cert. No.: 704/2020