

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

R: /KFIN/ADP/TRF/40 (9)  
DATE: 03/04/2024

ADANI POWER LIMITED  
SHIKHAR  
NR MITHAKHALI CIRCLE  
NAVRANGPURA  
AHMEDABAD  
380009

Dear Sir/Madam

Sub: Transfer of shares (in physical form) during the period 01.04.2023 to 31.03.2024.

In this connection we would like inform you that there is no transfer of shares in Physical form during the period from 01.04.2023 to 31.03.2024

This is for information

Thanking You

Yours faithfully,  
For KFin Technologies Limited



GANESH CHANDRA PATRO  
Assistant Vice President