

adani

Renewables

Date: 12th May, 2020

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

Dear Sir,

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the period 1st October, 2019 to 31st March, 2020.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited



Pragresh Darji
Company Secretary

Encl: as above

Adani Green Energy Limited
Adani House
Nr Mithakhali Six Roads
Navrangpura
Ahmedabad 380 009
Gujarat, India
CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555
Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com

Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India



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 Green Energy Ltd** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2019 to 31/03/2020 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 half year ended on 31/03/2020.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2019 to 31/03/2020 as entered in memorandum of transfer have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical ground
- B) All certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES



RAIMEEN MARADIYA
(PARTNER)

M. NO. : - 43050

C. P. NO. : - 17554

PLACE : - AHMEDABAD

DATE : - 12/05/2020

UDIN : - A043050B000229093