



9th June, 2015

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533096

Dear Sir,

Sub: News item clarification

Ref: your email dated 8th June, 2015

With reference to your email dated 8th June, 2015, we wish to submit as under:

The Company keeps the exchange informed about events, information etc. including price sensitive information in accordance with regulatory requirements. In the present case, we do not have any relevant information to be shared.

In the event that there is any development that requires disclosure under Clause 36 of the Listing Agreement, we will make the same in accordance with regulatory requirements.

Thanking you.

Yours faithfully,

For **Adani Power Ltd**

Rajesh Shah

Company Secretary

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