



1<sup>st</sup> December, 2015

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 512599**

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”), the Board of Directors of the Company approved the following policies, effective 1<sup>st</sup> December, 2015:

1. Material Events Policy
2. Policy on Preservation of Documents
3. Website Content Archival Policy

The said policies have been uploaded on Company's website [www.adani.com](http://www.adani.com).

Further, pursuant to Regulation 30(5) of the Regulations, below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of the Regulations:

Names of KMPs	1. Mr. Ameet H. Desai, Executive Director & CFO 2. Mr. Jatin Jalundhwala, Company Secretary & Sr. Vice President (Legal)
Contact Details	Adani Enterprises Limited “Adani House”, Near Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 Phone No. +91 79 2656 5555 / 2555 5555 Fax: +91 79 2656 5500 / 2555 5500 E-mail ID: <a href="mailto:investor@adani.com">investor@adani.com</a> Website: <a href="http://www.adani.com">www.adani.com</a>

Adani Enterprises Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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Fax +91 79 2555 5500  
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[www.adani.com](http://www.adani.com)



# adani™

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Adani Enterprises Limited

  
Authorised Signatory



Adani Enterprises Ltd  
Adani House  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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