



27<sup>th</sup> February, 2017

**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: 512599**

**Scrip Code: ADANIENT**

Dear Sir /Madam,

**Sub: Update with respect to the requests for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

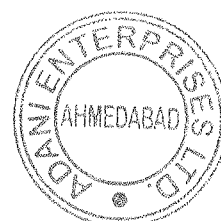
This is with reference to the captioned subject and further to our intimations to you vide our letters dated 5<sup>th</sup> January, 2017 and 14<sup>th</sup> February, 2017. We would like to inform you that Adani Enterprises Limited (the "**Company**") has received guidance from the Securities and Exchange Board of India ("**SEBI**") with respect to its request in relation to requirement of obtaining shareholders' approval for re- classification of certain members of the "Promoter Group" category to the "Public" category. SEBI has indicated that it has provided informal guidance on substantially similar set of facts and queries to M/s Alembic Pharmaceuticals Limited ("**Alembic**"), on October 17, 2016.

In the letter (dated October 17, 2016) issued by SEBI to Alembic, it has *inter alia* been indicated that Alembic may not be required to obtain the approval of its shareholders for the proposed re-classification, and such re-classification may be permitted by the stock exchanges under Regulation 31A(2) and (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Accordingly, the Company is considering filing an application with each of BSE Limited and National Stock Exchange of India Limited for re-classification of

Adani Enterprises Ltd  
Adani House,  
Nr Mithakhali Circle, Navrangpura  
Ahmedabad 380 009  
Gujarat, India  
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info@adani.com  
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the shareholding status of the below mentioned members from "Promoter Group" category to the "Public" category.

Sr. No.	Names of the members classified under the Promoter Group category	No. of equity shares held in the Company	% of shareholding
1.	Mr. Rakesh Ramanlal Shah	6,11,080	0.06
2.	Ms. Pritiben Rakeshbhai Shah	1,96,000	0.02
3.	Mr. Bhavik Bharatbhai Shah	37,000	0.00
4.	Ms. Surekha Bhavikbhai Shah	34,000	0.00
5.	Mr. Vinod Sanghavi	16,000	0.00

Yours faithfully,

For Adani Enterprises Limited

*F. R. Salunke*

Company Secretary &  
Sr. Vice President (Legal)



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