



20th June, 2016

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,

Sub: Change of Registrar and Share Transfer Agent (RTA)

Pursuant to SEBI Ex Parte – Ad – Interim Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016, we would like to inform that the Company has appointed M/s. Link Intime India Private Limited, Mumbai as its RTA in place of Sharepro Services (India) Private Limited with immediate effect.

The contact details of Link Intime India Private Limited are as under:

Link Intime India Private Limited
Unit No 303, 3rd Floor, Shoppers Plaza V, Opp Municipal Market,
Behind Shoppers Plaza II, Off C G Road, Ahmedabad – 380009
Phone: +91-79-26465179
E-mail: ahmedabad@linkintime.co.in

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Adani Enterprises Limited**

Jatin Jalundhwala
Company Secretary &
Sr. Vice President (Legal)

Adani Enterprises Ltd
Adani House
Nr Mithakhali Circle, Navrangpura
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