

30th May, 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,

Sub: Submission of Media Release

Please find enclosed herewith Media Release on the subject "Adani reaches royalties agreement with State Government".

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Enterprises Limited

Jatin Jalundhwala

Company Secretary &

J. R. salundiwale

Sr. Vice President (Legal)

Encl.: Media Release.

adani

May 30, 2017

Adani reaches royalties agreement with State Government

Adani Australia today reached agreement with the Queensland Government on royalty payments for its \$16.5 billion Carmichael coal projects.

After State Cabinet approval, the agreement with the State Government meets Adani's expectations and requirements. This shows a strong commitment by the State Government to the project and is a benchmark decision to take this project forward.

"I thank the Premier, Annastacia Palaszczuk, and the elected members of the State for their continued support to make this happen.

"I also wish to thank the Prime Minister, Malcolm Turnbull, and Opposition Leader, Bill Shorten, for their support for the changes to the Native Title Bill." said Adani Chairman, Gautam Adani.

The royalties arrangement means the project is back on track to generate 10,000 direct and indirect jobs in regional Queensland.

The Adani parent company Board will consider the Final Investment Decision at the next board meeting.

The project, which is the most advanced in the Galilee Basin, involves a Phase One mine production of 25 million tonnes per annum, and construction of a 388-kms standard gauge open access, common user rail line. Peak mine production in later Phases will rise to 60 mtpa.

To accommodate that later stage mine production, Adani will also expand the port capacity from 50 mtpa to 120 mtpa of its owned and operated bulk coal port facility at Abbot Point near Bowen in North Queensland.

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