

Date: 22nd August, 2018

То	
BSE Limited	The National Stock Exchange of India Limited
P J Towers,	"Exchange Plaza",
Dalal Street,	Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051

Scrip Code: 541450 Scrip Code: ADANIGREEN

Dear Sir,

CIN: U40106GJ2015PLC082007

Sub: Intimation of Incorporation of a Wholly-owned Subsidiary Company

With reference to the captioned subject, we would like to inform that the Company has incorporated a Wholly-owned Subsidiary Company "Adani Wind Energy (GJ) Limited on 21st August, 2018.

The details, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given as under:

Sr. No.	Particulars	Details
a)	Name of the target entity details in brief such as size, turnover etc.	 i) Adani Wind Energy (GJ) Limited ("AWEGL") ii) Authorised & Paid-up Share Capital: Rs. 1,00,000/- iii) Turnover: NIL (Yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the Promoter / Promoter Group/ Group Companies have any interest in the entity being acquired? If	No
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Registered Office: Adani House, Nr Mithakhali Six Roads, Navrangpura, Ahmedabad 380 009, Gujarat, India

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Sr.	Particulars	Details
No.		
	yes, nature of interest and details	
	thereof and whether the same is done	
	at "arms Length"	
c)	Industry to which the entity being	Generating Electricity from
	acquired belongs	Renewable Energy
d)	Objects and effects of acquisition	AWEGL is incorporated to
	(including but not limited to, disclosure	undertake business of
	of reasons for acquisition of target	generation of electricity from
	entity, if its business is outside the main line of business of the listed entity)	Renewable sources of energy.
		AWEGL is incorporated as
		Wholly-owned Subsidiary of
		the Company
e)	Brief details of any governmental or	Nil
	regulatory approvals required for the	
	acquisition	
f)	Indicative time period for completion of	N.A.
	the acquisition	
g)	Nature of consideration – whether cash	Cash
	consideration or share swap and details	
	of the same	
h)	Cost of acquisition or the price at which	Rs. 1,00,000/- (10,000 Equity
	shares are acquired	Shares of Rs. 10/- each)
i)	Percentage of shareholding / control	100%
	acquired and / or number of shares	
	acquired	
j)	Brief background about the entity	AWEGL is incorporated in India
	acquired in terms of products / line of	and Registered with Registrar
	business acquired, date of	of Companies, Gujarat at
	incorporation, history of last 3 years	Ahmedabad on 21 st August,
	turnover, country in which the acquired	2018 and is yet to commence
	entity has presence and any other	its business operations.
	significant information (in brief)	

Adani Green Energy Limited Adani House Nr Mithakhali Six Roads Navrangpura Ahmedabad 380 009 Gujarat, India CIN: U40106GJ2015PLC082007 Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com



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You are requested to take the same on your record.

Thanking You

Yours Faithfully, For, Adani Green Energy Limited





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