

# adani

30<sup>th</sup> December, 2021

**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: Intimation for Incorporation of a Wholly Owned Subsidiary ("WOS").**

**Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

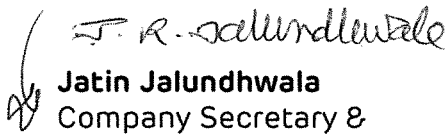
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With reference to the captioned subject, we would like to inform you that the company has incorporated a WOS namely, Hardoi Unnao Road Private Limited ("**HURPL**"), on 30<sup>th</sup> December, 2021, with an Initial Authorized and Paid-Up Share Capital of Rs. 1,00,000/- each, to, *inter alia*, carry out the Development, Operation, Maintenance and Management of the project – "Access Controlled Six Lane (Expandable to Eight Lane) Greenfield 'Ganga Expressway' [Group-III, from Km. 289+300 (Village: Ubariya Khurd, Distt: Hardoi) to Km. 445+000, (Village: Sarso, Distt: Unnao), Design length=155.700 Km] in the State of Uttar Pradesh on DBFOT (Toll) basis under PPP" and to do all necessary and incidental activities in this regard. HURPL will commence its business operations in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Adani Enterprises Limited**

  
**Jatin Jalundhwala**  
Company Secretary &  
Joint President (Legal)

Adani Enterprises Ltd  
"Adani Corporate House",  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar  
Ahmedabad 382 421  
Gujarat, India  
CIN: L51100GJ1993PLC019067

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