

adani

Adani Enterprises Limited

**NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR
TRANSFER OF EQUITY SHARES TO THE INVESTORS EDUCATION &
PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

Accordingly, shares of those shareholders of the Company who have not encashed or claimed their dividend for seven consecutive years from 2012-13, will be transferred to the IEPF Suspense Account. Please note that a separate communication is being sent individually to the concerned shareholders at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.adanienterprises.com. The shareholders can verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account from the website.

The shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issuance of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules.

Please note that if no reply is received by the Company or its Registrar & Transfer Agent from the concerned shareholders by August, 2020 or any extension thereof, if any, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further notice.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: **M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad – 380009, Tel No.: (079) 26465179, e-mail: iepf.shares@linkintime.co.in.**

For Adani Enterprises Limited

Sd/-

Jatin Jalundhwala

Date: 13th July, 2020

Place: Ahmedabad

Company Secretary & Joint President (Legal)

Registered Office Address: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat (India) | Phone No.: +91-79-26565555
Fax No.: +91-79-25555500 | **Website:** www.adanienterprises.com | **CIN:** L51100GJ1993PLC019067

adani**Adani Enterprises Limited****NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY FOR
TRANSFER OF EQUITY SHARES TO THE INVESTORS EDUCATION &
PROTECTION FUND (IEPF) SUSPENSE ACCOUNT**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') notified by the Ministry of Corporate Affairs as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Suspense Account ('IEPF Suspense Account').

Accordingly, shares of those shareholders of the Company who have not encashed or claimed their dividend for seven consecutive years from 2012-13, will be transferred to the IEPF Suspense Account. Please note that a separate communication is being sent individually to the concerned shareholders at their available address for taking appropriate action(s). The Company has also uploaded the details of such shareholders and their shares due for transfer to the IEPF Suspense Account on its website at www.adanienterprises.com. The shareholders can verify the details of unencashed dividends and the shares liable to be transferred to the IEPF Suspense Account from the website.

The shareholders are requested to note that both the unclaimed dividend and the shares transferred to the IEPF Authority / Suspense Account including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the IEPF Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate shares certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF Suspense Account as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issuance of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the IEPF Rules.

Please note that if no reply is received by the Company or its Registrar & Transfer Agent from the concerned shareholders by August, 2020 or any extension thereof, if any, the Company shall, with a view to comply with the requirements set out in the IEPF Rules, transfer the shares to the IEPF Suspense Account by the due date without any further notice.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: **M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Navrangpura, Ahmedabad - 380009, Tel No.: (079) 26465179, e-mail: iepf.shares@linkintime.co.in.**

For Adani Enterprises Limited

Sd/-

Jatin JalundhwalaDate: 13th July, 2020

Place: Ahmedabad

Company Secretary & Joint President (Legal)

Registered Office Address: Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad - 382 421, Gujarat (India) | Phone No.: +91-79-26565555
Fax No.: +91-79-25555500 | **Website:** www.adanienterprises.com | **CIN:** L51100GJ1993PLC019067