

V. Subramanian

B-265, 1st Floor, Greater Kailash, Part I, New Delhi – 110048, Delhi, India

24th August, 2016

The Chairman
Adani Transmission Limited
Adani House,
Nr. Mithakhali Six Roads,
Navrangpura
Ahmedabad - 380 009

Dear Sir,

Sub.: Resignation as a Director

This is to inform that due to pre occupation, I hereby resign as a Director of Adani Transmission Limited with immediate effect.

I take this opportunity to thank you, other Board members and the management for all the cooperation and help during my tenure as a Board Member.

Best regards,



V. Subramanian
(DIN: 00357727)

DEEPAK BHARGAVA

31st March, 2017

The Board of Directors
Adani Transmission Limited
Adani House,
Near Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380 009

Dear Sirs,

SUB: RESIGNATION AS DIRECTOR

I hereby tender my resignation as a Director of Adani Transmission Limited with effect from the close of business hours on 31st March, 2017 on attaining the age of superannuation.

Thanking you

Yours faithfully


Deepak Bhargava
(DIN: 05247943)

Laxmi Narayana Mishra
T3-901, Sushant Estate, Sector-52, Gurgaon – 122 003

2nd May, 2018

The Board of Directors
Adani Transmission Limited
Adani House,
Near Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380 009

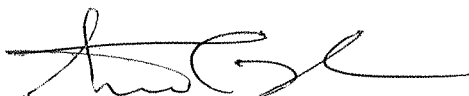
Dear Sirs,

SUB: RESIGNATION AS DIRECTOR

I hereby tender my resignation as a Director of Adani Transmission Limited with effect from the closure of business hours on 2nd May, 2018 due to pre-occupation.

Thanking you

Yours faithfully



Laxmi Narayana Mishra
(DIN: 01952408)