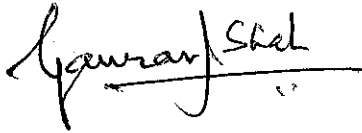


FORM A

Covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Adani Power Ltd.
2.	Annual standalone financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	Un-qualified opinion
4.	Frequency of observation	Not Applicable


**For Deloitte Haskins & Sells
Chartered Accountants
(Firm Reg. No.117365W)**

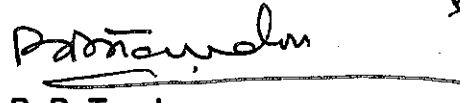


**Gaurav J. Shah
(Partner)
(Membership No. 35701)**

For Adani Power Limited


**Rajesh S. Adani
Managing Director**


**Juvenil Jani
Sr. Vice President (Finance)**

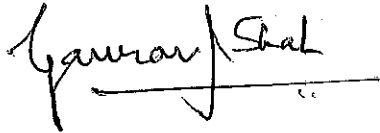

**B. B. Tandon
Chairman of Audit Committee**

FORM A

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**For Deloitte Haskins & Sells
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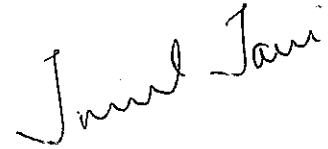


**Gaurav J. Shah
(Partner)
(Membership No. 35701)**

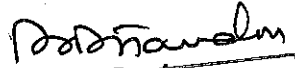
For Adani Power Limited



**Rajesh S. Adani
Managing Director**



**Juvenil Jani
Sr. Vice President (Finance)**



**B. B. Tandon
Chairman of Audit Committee**