



May 13, 2021

To,
The Sr. General Manager,
Department of Corporate Services,
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam

**Sub:-Intimation as per the regulation 52 (2) (a) of the Securities and Exchange Board of India
(Listing Obligation and discloser requirement) Regulation 2015.**

In terms of the regulation 52 (2) (a) of the Securities and Exchange Board of India (Listing Obligation and discloser requirement) Regulation 2015, we wish to inform you that, we will submit to you Annual Audited Accounts and Half Yearly Audited Financial Results for the FY ended 2020-21 within extended time as prescribed in SEBI Circular no . No. SEBI/HO/ DDHS /DDHS_ Div1/ P/CIR/ 2021/ 557 dated 29th April, 2021 related to Relaxation from compliance with certain provisions of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 / other applicable circulars due to the CoVID-19 pandemic.

We request you to kindly take note of the same.

Thanking you

Yours faithfully

For Adani Capital Private Limited

**Viral Shah
Chief Financial Officer**

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