



ગુજરાત ગુજરાત GUJARAT

AX 693451

જાંબર: ૩૬૬૨

તારીખ: ૨૨ માર્ચ ૨૦૧૬

નામ: ૨૨ DEC 2016

સરનામું:

શેલેષકુમાર વાસુદેવભાઈ ત્રિવેદી

લા. નં.: - એસ. બી. - ૬૩/૧૯૯૬

અમદાવાદ-શ્રી સીવીલ કોર્ટના સચાંદી

લેનાર બી સહાયક

ADANI ENTERPRISES LTD.

"ADANI HOUSE"

Near Mithakhali Circle,
Navrangpura, AHMEDABAD

ADANI ENTERPRISES LIMITED

૯૯૧ શ્રીરામાઈ

Deed of Adherence

- To:
- (1) Adani Wilmar Limited ("AWL" or "the Company")
"Fortune House", Near Navrangpura,
Railway Crossing,
Ahmedabad 380009, India
 - (2) Adani Enterprises Limited ("AEL")
Adani House, Near Mithakhali Six Roads,
Navrangpura, Ahmedabad - 380 009, Gujarat, India
 - (3) Lence Pte. Ltd. ("Lence")
9 Kreta Ayer Road,
Singapore 088985

Shareholders' Agreement dated 12 April 1999 as amended by First Amendment to Shareholders' Agreement dated 29 March 2014 (the "Agreement")

We, Adani Commodities LLP ("AC LLP"), a limited liability partnership which is 100% owned by AEL, of Adani House, 56 Shrimali Society, Navrangpura, Ahmedabad 380009 hereby agree to become a party to the Agreement and to be bound by the terms thereof, as a Shareholder and as if all references therein to AEL were also to ourselves.



Deed of Adherence made by Adani Commodities LLP in favour of Adani Wilmar Limited, Adani Enterprises Limited and Lence Pte. Ltd.

We, AC LLP hereby further undertake that in the event that we cease to be 100% owned by AEL, we shall forthwith transfer to AEL all Shares in the Company held by us and we hereby irrevocably appoint the Company to effect such transfer of Shares on our behalf, should we fail to do so.

We, AEL agree and undertake for the benefit of the Company and Lence, to remain bound by and a party to the Agreement notwithstanding the transfer of our Shares in the Company to AC LLP and to procure compliance by AC LLP with the terms of the Agreement.

Capitalised terms used in this Deed shall have the same meaning as in the Agreement.

IN WITNESS whereof, the parties have duly executed this Deed this 30th day of March 2017.

Signed, sealed and delivered by)

Vishwas Shah)
As Authorised Signatory for)
Adani Commodities LLP)



[Handwritten signature in blue ink]



In the presence of)
Hardik Sanghvi)
Hardik Sanghvi)

The COMMON SEAL of)
ADANI WILMAR LIMITED)
was hereunto affixed in the presence of:)



Mr. Atul Chaturvedi, CEO & whole Time Director

[Handwritten signature in black ink]

The COMMON SEAL of)
ADANI ENTERPRISES LIMITED)
was hereunto affixed in the presence of:)



Mr. Ameet Desai, Executive Director & CFO

[Handwritten signature in black ink]

The COMMON SEAL of)
LENCE PTE. LTD.)
was hereunto affixed in the presence of:)

[Handwritten signature in blue ink]
Teo La-Mei
Director

