

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/

Dt: 22.03.2013

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010


Dear Sir,

Sub: **Shareholding by Directors in POWERGRID.**

Please find enclosed details of shareholding by Shri Ajay Kumar Mittal, Independent Director, POWERGRID in the prescribed Form B as specified in Schedule III of SEBI (Prohibition of Insider Trading) Regulations, 1992. This is being filed in terms of Regulation 13(6) of the said Regulations.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
1992

[Regulation 13(2) and(6)]

Regulation 13(2) - Details of Shares held by the Director or officer of a Listed Company

Name Pan No. & Address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of Shares/ voting rights held at the time of becoming Director/ Officer/ Company	Date of Intimation to Company	Mode of acquisition (Market purchase / public rights / preferential offer etc.	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on Which the trade was executed	Buy quantity	Buy Value
Ajay Mittal ABCPMB/50D B-33 UIG FLOOR SWASTHYA VIHAR DELHI-62	16-01-2013	297 Nos.	29/01/2013	Through Public Issue Subscription	N/A	N/A	297	

Ajay Mittal