

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 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/NSE/

Dt: 02.04.2014

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: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed details of shareholding by President of India (Ministry of DoNER - Promoter of POWERGRID). This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

No.19 (12)/2005/PGCIL-Vol.II
Government of India
Ministry of Development of North Eastern Region

.....
Vigyan Bhavan Annexe, Maulana Azad Road
New Delhi-110011, Dated the 28th March, 2014

To

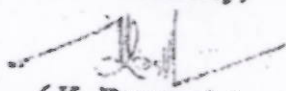
Ms. Divya Tandon,
Company Secretary,
Power Grid Corporation of India Ltd.
"Saudamini" Plot No.2, Sector -29,
Gurgaon- 122001
Fax No. 0124-2571760/61

Subject: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 - reg.

Madam,

I am directed to enclose herewith the disclosures (Annexure-B) duly signed by Shri R. C. Dhankar, Director, M/o DoNER to be made under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("Said Regulations") as required to be submitted by the promoter (Ministry of DoNER) of target company i.e., PGCIL.

Yours faithfully,


(K. Dounjel)

Under Secretary to the Government of India

30/3/2014

RECEIVED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Power Grid Corporation of India Limited		
2. Name(s) of the Stock Exchanges where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC, or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	101269800	1.94%	.
b) Voting Rights (otherwise than by shares)	-	-	.
c) Warrants,	-	-	.
d) Convertible Securities	-	-	.
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	.
Total	101269800	1.94%	.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory: *R. C. DHANKAR*
 Place: *New Delhi*
 Date: *28/3/2014*

055-53253151
 055-53253150