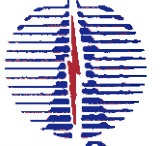


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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

CIN: L40101DL1989GOI038121

Dt: 01.04.2016

C/COS/Listing/NSE/

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 represented through (i) Ministry of Power and (ii) Ministry of Development of North Eastern Region - Promoters 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

Encl. a/a

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 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.	2927565398 - - - -	55.96% - - - -	- - - - -
Total	2927565398	55.96%	-

(*) 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:

Place: Delhi

Date: 8/3/16


 8/3/16
 घनश्याम प्रसाद/GHANSHYAM PRASAD
 निदेशक/Director
 विद्युत मंत्रालय/Ministry of Power
 भारत सरकार/Govt. of India
 नई दिल्ली/New Delhi

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

1. 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: 

C.S.P. Singh) Director, I/O DoNER

Place: New Delhi

Date: 08/02/2016

सूचना सहायक निदेशक/S. P. SINGH
 निदेशक/Director
 उत्तर पूर्वी क्षेत्र विकास विभाग
 Ministry of Development of North Eastern Region
 भारत - भारत/Govt. of India
 जेएन एन भवन, नं 10-110 011
 Vigyan Bhawan Annex, New Delhi-110011