



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, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 18.11.2014

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: Clause 36 of the Listing Agreement

In terms of Clause 36 of Listing Agreement, it is informed that the POWERGRID Board of Directors in their meeting held on 11.11.2014 have accorded following investment approvals:

- (a) 'Sub-station Works associated with System Strengthening in Southern region for import of power from Eastern Region' at an estimated cost of ₹972.42 Crore, with commissioning schedule of 36 months from the date of investment approval with best efforts matching with the transmission line being implemented under Tariff Based Competitive Basis (TBCB); and
- (b) 'Common Transmission Scheme associated with ISGS Projects in Nagapattinam / Cuddalore Area of Tamil Nadu – Part-A1(b)' at an estimated cost of ₹74.29 Crore, with commissioning schedule of 30 months from the date of investment approval with best efforts matching with the transmission lines being implemented under Tariff Based Competitive Basis (TBCB).

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer