

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, सैक्टर-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/

Dt: 09.12.2011

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

Dear Sir,

Sub: **Investments approved by Board of Directors of POWERGRID**

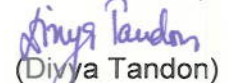
In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting held on 05.12.2011 have approved the following investment approvals:

1. 'Western Region System Strengthening Scheme – XIII' at an estimated cost of ₹ 49.93 Crore, with commissioning schedule of 21 months from the date of investment approval.
2. 'Transmission System for connectivity of Essar Power Gujarat Limited' at an estimated cost of ₹ 552.44 Crore, with commissioning schedule of 26 months from the date of investment approval.
3. 'Common System associated with Coastal Energen Private Limited and Ind-Barath Power (Madras) Limited LTOA Generation Projects in Tuticorin area Part-A' at an estimated cost of ₹ 90.44 Crore, with commissioning schedule of 28 months from the date of investment approval.
4. In-principle approval has been granted for equity participation in the proposed Special Purpose Vehicle (SPV) being created by DoT for setting up of National Optical Fibre Network (NOFN) subject to POWERGRID equity being limited presently upto 10% of the proposed paid up capital of ₹ 100 Crore.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary