



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) 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 : L40101DL1989GO1038121

C/COS/Listing/NSE/

Dt: 05.03.2015

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 04.03.2015 have accorded investment approvals for:

- (a) 'Installation of STATCOM in Western Region' at an estimated cost of ₹1,071.24 Crore, with commissioning schedule of 30 months progressively from the date of investment approval;
- (b) 'Spare 765/400kV transformers for Northern Region' at an estimated cost of ₹ 63.56 Crore, with commissioning schedule of 24 months from the date of investment approval;
- (c) 'Establishment of Fiber Optic Communication System in Northern Region under Fiber Optic Expansion Project (Additional Requirement)' at an estimated cost of ₹ 197.40 Crore, with commissioning schedule of 36 months from the date of investment approval; and
- (d) 'Northern Region System Strengthening Scheme-XXXIV (NRSS-XXXIV)' at an estimated cost of ₹ 148.76 Crore, with commissioning schedule of 28 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer