

**Format for informing details of shareholding (obtained under Regulation 8(1) & 8(2) from acquirer(s)) by target company to stock exchanges, in terms of Regulation 8(3) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations 1997**

Name of the Target Company : **POWER GRID CORPORATION OF INDIA LIMITED**
Date of Reporting : **31.03.2011**

Name of stock exchanges where shares of Reporting Company are listed : **NSF and BSE**

(D) Information about persons holding more than 15% shares or voting rights (VRs)						
Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)						
Names of persons holding more than 15% shares or voting rights	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	Financial Year 2009-10.	Changes, if any between (D) & (E)
PRESIDENT OF INDIA (including nominees)	As on March 31, 2011 321,4024,212 equity shares of Rs.10/- each 69.42% shareholding	As on March 31, 2010 3,634,908,335 equity shares of Rs.10/- each; 86.36% shareholding	Changes, if any, between (A) & (B) 420,884,123 equity shares of Rs.10/- each. 11.58% shareholding	As on record date i.e. 14.02.2011 Interim dividend @ 5% was paid on 24.02.2011 to all Shareholders as on the date of Record Date.	As on record date i.e. 12.01.2010 Interim dividend @ 5% was paid on 19.01.2010 to all Shareholders as on the date of Record Date.	Changes, if any between (D) & (E) 420,884,123 equity shares of Rs.10/- each. 11.58% shareholding

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	Financial Year 2009-10.	Changes, if any between (D) & (E)
PRESIDENT OF INDIA	As on March 31, 2011 321,4024,212 equity shares of Rs.10/- each 69.42% shareholding	As on March 31, 2010 3,634,907,735 equity shares of Rs.10/- each 86.36% shareholding	Changes, if any, between (A) & (B) 420,883,523 equity shares of Rs.10/- each. 11.58% shareholding	As on record date i.e. 14.02.2011 Interim dividend @ 5% was paid on 24.02.2011 to all Shareholders as on the date of Record Date.	As on record date i.e. 12.01.2010 Interim dividend @ 5% was paid on 19.01.2010 to all Shareholders as on the date of Record Date.	Changes, if any between (D) & (E) 420,883,523 equity shares of Rs.10/- each. 11.58% shareholding

SHRI S.K.CHATURVEDI (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%
SHRI J. SRIDHARAN (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%
SHRI J.S JHA (AS A NOMINEE- w.c.f 26.10.2009)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%
SHRI RAKESH JAIN (AS A NOMINEE w.c.f 16.06.2009)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%
DR. MRAVI KANTH (AS A NOMINEE- w.c.f 06.01.2010)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%
SHRI LOKESH CHANDRA (AS A NOMINEE)	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%	NIL	100 shares of Rs.10/- each 0.0000002%	100 shares of Rs.10/- each 0.0000002%

Signed by authorised signatory :

Place :

Date :

Shri Jindan
13/4/2011

Applicability of Section 86(1)(a) of the Companies Act, 2013

कंपनी सचिव / Company Secretary

भारत ग्रिड कार्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.

8 (3) Every company whose securities are listed on a stock exchange, shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.