

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 सं० 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, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

C/COS/Listing/

Dt: 18.12.2013

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

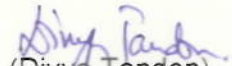
Dear Sir,

Sub: **Disclosure of Change in shareholding in respect of Promoter – the President of India.**

Please find enclosed the change in shareholding of President of India represented through (i) Ministry of Power; and (ii) Ministry of Development of North Eastern Region in the prescribed Form-D as specified in Schedule III of SEBI (Prohibition of Insider Trading) Regulations, 1992. This is being filed in terms of Regulation 13(6) of the said Regulations.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,
1992

[Regulation 13(4) 13(4A) and 13(6)]

Regulation 13(4) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ Acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/Sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Ministry of Power represented through Ministry of Power, Shram Shakti Bhawan, Rafi Marg, New Delhi.	3112754412; 67.23%	16.12.2013	17.12.2013	Public Issue- Offer for Sale	2927565398; 55.96%	-	-	-	-	185189014	16373273847

S. Prasad
18/12/13

S. Prasad / Director
Ministry of Power
New Delhi, Govt. of India
New Delhi

FORM D


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

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President of India represented through Ministry of Development of North Eastern Region, Vigyan Bhawan Annex, Maulana Azad Road, New Delhi.	101269800; 2.19%	-	17.12.2013	-	101269800; 1.94%	-	-	-	-	-	-

Note: There is consequential change in shareholding resulting from FPO of POWERGRID coupled with disinvestment by Gov viz. President of India represented through Ministry of Power. [Total issue of 787053309 Equity shares comprising fresh issue of 601864295 Equity shares and offer for sale (by Gov) of 185189014 Equity shares.]


Dr. UDAY SHANKER
 Director
 Ministry of Development of North Eastern Region
 Government of India
 Vigyan Bhawan Annex, New Delhi-110 011