

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, 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/NSE/

Dt: 05.04.2013

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: 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 28.03.2013 have approved the following investment approvals for:

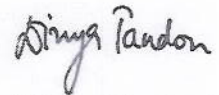
- (a) 'Split Bus Arrangement for various Sub-Stations in ER' at an estimated cost of ₹ 135.16 Crore, with commissioning schedule of 15 months from the date of investment approval;
- (b) 'Transmission System associated with RAPP 7&8 – Part-A' at an estimated cost of ₹ 100.40 Crore, with commissioning schedule of 24 months from the date of investment approval;
- (c) 'Common System associated with East Coast Energy Private Limited and NCC Power Projects Limited LTOA Generation Projects in Srikakulam Area – Part-C' at an estimated cost of ₹ 514.20 Crore, with commissioning schedule of 27 months from the date of investment approval;
- (d) 'Common System associated with East Coast Energy Private Limited and NCC Power Projects Limited LTOA Generation Projects in Srikakulam Area – Part-B' at an estimated cost of ₹ 2514.88 Crore, with

commissioning schedule of 33 months from the date of investment approval;

- (e) 'Installation of Reactors (Part-II) in Western Region' at an estimated cost of ₹ 92.83 Crore, with commissioning schedule of 24 months from the date of investment approval;
- (f) 'Expansion/Upgradation of SCADA/EMS System of SLDCs of Western Region' at an estimated cost of ₹ 53.62 Crore, with commissioning schedule of 27 months from the date of investment approval; and
- (g) 'Expansion/Upgradation of SCADA/EMS System of SLDCs of Eastern Region' at an estimated cost of ₹ 39.72 Crore, with commissioning schedule of 27 months from the date of investment approval.

Thanking You,

Yours faithfully,



(Divya Tandon)
Company Secretary &
Compliance Officer