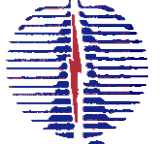


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-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

CIN: L40101DL1989GOI038121

Dt: 04.04.2016

C/COS/Listing/NSE/

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 02.04.2016 have accorded approval for the following:

- (a) Investment approval for 'Substation Extensions for Transmission System associated with Vindhyachal – V project of NTPC (Part-B)' at an estimated cost of ₹ 287.99 Crore with commissioning schedule of June, 2018, matching with the commissioning schedule of Vindhyachal Pooling Station-Jabalpur Pooling Station 765kV D/C line to be implemented through TBCB route in 27 months from the date of investment approval.
- (b) Investment approval for 'POWERGRID Works associated Western Region Strengthening Scheme – XV' at an estimated cost of ₹46.57 Crore with commissioning schedule of January, 2018, matching with the commissioning schedule of Parli (New) (TBCB)-Solapur (POWERGRID) 765kV D/C and Parli (New) (TBCB) – Parli (POWERGRID) 400kV D/C (quad) lines to be implemented through TBCB route in 22 months from the date of investment approval.
- (c) Investment approval for 'POWERGRID Works associated with Part-A of Transmission System for Gadawara STPS of NTPC' at an estimated cost of ₹ 47.77 Crore with commissioning schedule of May, 2017, matching with the commissioning schedule of transmission line to be implemented through TBCB route in 14 months from the date of investment approval.

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

- (d) Investment approval for 'Transmission System for Ultra Mega Solar Park in Anantpur District, Andhra Pradesh – Part C (Phase-III)' at an estimated cost of ₹ 40.91 Crore with commissioning schedule of 19 months from the date of investment approval matching with the commissioning of associated solar park.
- (e) Investment approval for "Associated Transmission system for Nabinagar-II TPS (3X660 MW)" at an estimated cost of ₹790.13 Crore with commissioning schedule of 38 months progressively from the date of investment approval.
- (f) Investment approval for "POWERGRID works associated with Common Transmission System for Phase-II generation projects in Odisha" at an estimated cost of ₹ 844.64 Crore with commissioning schedule of 36 months progressively from the date of investment approval, however for 2 nos. of 400kV GIS line bays at Jharsuguda (Sundargarh) substation, commissioning schedule shall be 16 months from the date of investment approval to match with OPGC – Jharsuguda 400kV D/C line being implemented under TBCB.
- (g) Investment approval for "Eastern Region Strengthening Scheme-XV (ERSS-XV)" at an estimated cost of ₹ 454.11 Crore with commissioning schedule of 24 months progressively from the date of investment approval.
- (h) Investment approval for "Transmission System for Ultra Mega Solar Power Park at Tumkur (Pavagada), Karnataka-Phase-I" at an estimated cost of ₹810.48 Crore with commissioning schedule of 32 months from the date of investment approval. Best efforts would be made to commission various transmission elements with the commissioning of solar capacity.

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer