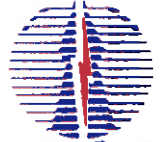


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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  
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'

दर्भ संख्या / Ref. No

C/COS/Listing/NSE/

CIN: L40101DL1989GOI038121

Dt: 10.03.2016

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 09.03.2016 have accorded approval for the following:

- 'Investment approval for Transmission System Strengthening in Indian System for Transfer of power from Mangdechhu hydroelectric Project in Bhutan' at an estimated cost of ₹808.63 Crore, with commissioning schedule of 22 months progressively from the date of investment approval with best efforts to match with the completion of the transmission line with the commissioning of 1<sup>st</sup> unit of Mangdechhu HEP as per Implementation Agreement;
- 'Investment approval for Augmentation of Transformation Capacity at Mainpuri & Sikar' at an estimated cost of ₹ 76.48 Crore, with commissioning schedule of 24 months from the date of investment approval; and
- Transfer of entire equity held by Power Grid Corporation of India Limited (POWERGRID) in Power System Operation Corporation Limited (POSOCO) to the Government of India at the agreed purchase consideration.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer

जीकृत 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