

1<sup>st</sup> April, 2021

The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

The General Manager, (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN  
INE752 E01010**

**Sub: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers)  
Regulations, 2011.**

Dear Sir,

Please find enclosed details of shareholding by Govt. of India represented through Ministry of Power - Promoter of POWERGRID. This is submitted in accordance with Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Further, Govt. of India (represented through Ministry of DoNER) is holding 10,12,69,800 (1.9357%) shares in POWERGRID. Total shareholding of **Govt. of India in POWERGRID is 51.3395%** (i.e. 49.4038+1.9357%).

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

Encl. a/a

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

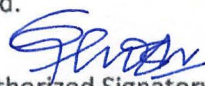
1. Name of the Target Company (TC)	<b>Power Grid Corporation of India Limited</b>		
2. Name(s) of the Stock Exchanges where the shares of the TC are listed	<b>BSE and NSE</b>		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>N.A.</b>  <b>President of India</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	<b>258,46,02,608</b>	<b>49.4038%</b>	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>258,46,02,608</b>	<b>49.4038%</b>	-

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

Signature of the Authorized Signatory:



**गौतम घोष / GOUTAM GHOSH**

निदेशक / Director

विद्युत मंत्रालय / Ministry of Power

भारत सरकार / Government of India

नई दिल्ली-110001 / New Delhi-110001

Place: **New Delhi**

Date: **01.04.2021**