

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 02.04.2020

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

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,



(Divya Tandon)

Executive Director - 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)	Power Grid Corporation of India Limited		
2. Name(s) of the Stock Exchanges where the shares of the TC are listed	BSE and NSE		
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.	N.A. President of India		
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	258,46,02,608	49.4038%	-
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.	-	-	-
Total	258,46,02,608	49.4038%	-

(*) 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:



Place: New Delhi

Date: 18.03.2020

गौतम घोष / GOUTAM GHOSH
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001