

NOTICE

To
The Board of Directors
Power Grid Corporation of India Limited
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Date: 26.08.2021

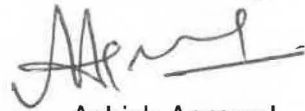
Sub: Notice under Section 160 of the Companies Act, 2013.

I, Ashish Agrawal holder of 317 Equity shares of Rs. 10 each in the company do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature Shri Abhay Choudhary for the office of Director (Projects) of Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs. 1 lakh (Rupees one lakh only) being the security deposit alongwith this Notice as per provisions under Section 160 of the Companies Act, 2013. Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



Ashish Agrawal
Member

DPID: IN303028

Client ID.: 54752796

At Payee only

ICICI Bank

SECTOR 29 GURGAON Branch
Sector 29, Near Iffco Chowk, Gurgaon - 122 001
RTGS / NEFT IFS Code : ICIC0000572

VALID FOR THREE MONTHS ONLY

26.08.2021

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SESHAASAI (M) / CTS - 2020

Pay *Power Grid Corporation of India Ltd.*

Or Bearer

Rupees *One lakh only*

₹ 1,00,000/-

A/c No. **509705508051**

24/10/19 SBKIT CBS
WEALTH MANAGEMENT SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India



ASHISH
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ASHISH AGRAWAL

Please sign above

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