

11th April, 2023

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

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

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

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

Dear Sir,

Please find enclosed disclosures submitted by Government of India represented through Ministry of Development of North Eastern Region- Promoter of POWERGRID. This is submitted in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

मृगला श्रीवास्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / A Govt. of India Enterprise
प्लॉट सं०-2, सेक्टर-29, गुडगाँव-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)

Annexure-B

Date: 10 April, 2023

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

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

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Development of North Eastern Region has not made any encumbrance, directly or indirectly in the shares of Power Grid Corporation of India Limited during the Financial Year 2022-23.

Signature: 

10/04/2023

Name: S. D. MEENA

Designation: Deputy Secretary

एस. डी. मीना / S. D. MEENA
उप सचिव / Deputy Secretary
उत्तर पूर्वी क्षेत्र विकास मंत्रालय
Ministry of Development of North Eastern Region
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi