

19th 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 disclosure submitted by Government of India represented through Ministry of Power - 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

मृगाल 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 नं०-2, सेक्टर-29, गुरुग्राम-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon-122 001 (Haryana)

No.25-11/3/2022-PG
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, the 19th April, 2023

To,

CMD
PGCIL
Gurgaon


Subject: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – regarding.

Sir,

I am directed to refer to PGCIL's letter no. C/COS/MoP dated 14.03.2023, on the above cited subject and to enclose herewith the disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011 duly signed by Shri Om Kant Shukla, Director (Transmission), MoP for necessary action.

Encl: as above.

Yours faithfully,


(Roshan Kumar Verma)
Section Officer (PG)
Tele-011-23730264

Disclosure to be signed

Date: 19th April, 2023

To,

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

To,

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

Subject: 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 Power has not made any encumbrance on shares of Power Grid Corporation of India Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31-Mar-2023.

Signature: _____

Om Kant Shukla

Name: Om Kant Shukla

Designation: _____

Director

ओमकान्त शुक्ल / OM KANT SHUKLA
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001