

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/

Dt: 28.03.2012

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai


Dear Sir,

Sub: **Shareholding by Director in POWERGRID.**

Please find enclosed details of shareholding by Shri Santosh Saraf, Director, POWERGRID received on 26.03.2012 in the Form B specified in Schedule III of SEBI (Prohibition of Insider Trading) Regulations, 1992. This is further to the initial disclosure informed to the Stock Exchanges on 13.01.2012.

Thanking You,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary

(Regulation 13(2) and (6))

Regulation 13 (2) - Details of shares held by Director or officer of a Listed Company

Name, PAN No. & Address of Director / officer	Date of Assuming office of Director / officer	No. & % of shares / voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferenti al offer etc)	Trading member through whom the trade was executed with SEBI Registrar ion No. of TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Santosh Saraf / AAGPS6889M	27/12/2011	1190	26/03/2012	Public Issue	NA	NA	NA	NA

*Santosh Saraf*