

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, सेक्टर-29, गुड़गाँव-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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/353

Dt.11.02.2010

The GM (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No, C/1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai-4000 51

Dear Sir,

Sub: Information in compliance with Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Enclosed please find the information w.r.t to shareholding of promoters, etc. in compliance with Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997.

Thanking you,

Yours faithfully,


(DIVYA TANDON)
COMPANY SECRETARY

Information in terms of Regulation 8(3) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 1997

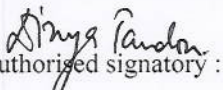
Name of the Company: POWER GRID CORPORATION OF INDIA LIMITED

Date of Reporting: 11.02.2010

Name of stock exchanges where shares of Reporting Company are listed. : NSE and BSE						
(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Names of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)					
	Names	As on March 31, 2009	As on March 31, 2008	Changes, if any, between (A) & (B)	As on record date for Interim Dividend: 12 th Jan.,2010	As on record date for dividend (previous year) [Final Dividend @7% was paid as follows: i) 09.09.09: Physical Form ii)24.08.09: Demat Form
	(A)	(B)	(C)	(D)	(E)	(F)
PRESIDENT OF INDIA (including nominee)	-	-	-	3,634,908,335 equity shares of Rs.10/-each. 86.36% shareholding	3,634,908,335 equity shares of Rs.10/-each. 86.36% shareholding	N.A.

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)					
	As on March 31, 2009	As on March 31,2008	Changes, if any, between (A) & (B)	As on record date for Interim Dividend: 12 th Jan.,2010	As on record date for dividend (previous year) [Final Dividend @7% was paid as follows: i) 09.09.09: Physical Form ii)24.08.09: Demat Form	Changes, if any between (D) & (E)

	(A)	(B)	(C)	(D)	(E)	(F)
PRESIDENT OF INDIA	-	-	-	3,634,907,735 equity shares of Rs.10/-each. 86.36%	3,634,907,735 equity shares of Rs.10/-each. 86.36%	N.A.
SH. S.K.CHATURVEDI (AS A NOMINEE - w.e.f. 22.08.2008)	-	-	-	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	N.A.
SH. J. SRIDHARAN (AS A NOMINEE)	-	-	-	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	N.A.
SH. I.S JHA (AS A NOMINEE- w.e.f 26.10.2009)	-	-	-	100 shares of Rs.10/- each 0.000002%	-	N.A.
SH.RAKESH JAIN (AS A NOMINEE w.e.f 16.06.2009)	-	-	-	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	N.A.
SH. M.RAVI KANTH (AS A NOMINEE- w.e.f 06.01.2010)	-	-	-	100 shares of Rs.10/- each 0.000002%	-	N.A.
SHRI LOKESH CHANDRA (AS A NOMINEE- w.e.f. 02.09.08)	-	-	-	100 shares of Rs.10/- each 0.000002%	100 shares of Rs.10/- each 0.000002%	N.A.
SH.SUDHIR KUMAR (CEASED AS A NOMINEE w.e.f 11.12.2009)					100 shares of Rs.10/- each 0.000002%	

Signed by  authorized signatory :

Place :

Date :

10/02/2010

Applicability of this reporting

- 8 (3) Every company whose shares are listed on a stock exchange, shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.