Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Power Grid Corporation of India Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2022

Name of Entity/Person submitting the Declaration

Ministry of Power

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
President of India represented through Ministry of Power	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date

Place

Signature

गौतम घोष / GOUTAM GHOSH

निदेशक / Director विद्युत मंत्रालय / Ministry of Power भारत सरकार / Government of India

नई दिल्ली-110001 / New Delhi-110001

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

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Name of Entity/Person submitting the Declaration

Ministry of Development of North Eastern Region

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
President of India represented through Ministry of Development of North Eastern Region	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date

Place Ne

Signature

इरोड भोकारियाल/NAFIGN POLGERVA. अने अविय/Doputy Socretory जरतर पूर्वी क्षेत्र विकास र्यकालान Ministry of Dovelopment of North Eastern Region भारत श्**रकार/Govs. of Inclin** विज्ञान यवन ए**नेक्सी बिल्डिंग, नई दिल्ली-110011** Vigyan Bhaven Annexo Bullding, New Delhi-110011