

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, गुडगाँव-122 001, हरियाणा
फ़ोन : 0124-2571700-719, फ़ैक्स : 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/NSE/

Dt: 12.02.2014

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

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010

Dear Sir,

Sub: Clause 36 of the Listing Agreement

In terms of Clause 36 of Listing Agreement, it is informed that the POWERGRID Board of Directors in their meeting held on 05.02.2014 have approved the following investment approvals for:

- (a) 'System Strengthening in Southern Region – XXII' at an estimated cost of ₹ 243.53 Crore, with commissioning schedule of 30 months from the date of investment approval;
- (b) 'Sub-station Extension Works associated with Transmission System required for evacuation of power from Kudgi TPS (3x800 MW in Phase-I) of NTPC Limited' at an estimated cost of ₹ 167.40 Crore, with commissioning schedule of 22 months from the date of investment approval;
- (c) 'Northern Region System Strengthening Scheme – XXX' at an estimated cost of ₹ 539.82 Crore, with commissioning schedule of 28 months from the date of investment approval;
- (d) 'Northern Region System Strengthening Scheme – XXXII' at an estimated cost of ₹ 908.08 Crore, with commissioning schedule of 28 months from the date of investment approval; and

पंजीकृत कार्यालय : बी-9, कुतब इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 011-26560121 फ़ैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

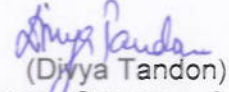
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स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

(e) 'Expansion/Upgradation of SCADA/EMS system of SLDCs of North Eastern Region' at an estimated cost of ₹ 56.18 Crore, with commissioning schedule of 27 months from the date of investment approval.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer