



पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 26.12.2014

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 24.12.2014 have accorded following approvals:

- Investment approval for 'Procurement of DWDM Telecom equipment, DCPS System, Air-conditioning system and Shelter due to augmentation of Telecom network for BSNL requirements' at an estimated cost of ₹ 57.47 Crore, with commissioning schedule of 6 months from the date of award;
- Investment approval for 'Inter-Regional System Strengthening Scheme for WR and NR (Part-B)' at an estimated cost of ₹ 6517.36 Crore, with commissioning schedule of 40 months progressively from the date of investment approval; and
- Sovereign Loan (POWERGRID as Direct Borrower for a loan) from 'KfW, Frankfurt am Main, ("KfW"), Germany' for an amount of Euro 500 Million for financing of Green Energy Corridors: Inter-State Transmission Strengthening Scheme (ISTS) – Part A, B & C.

Thanking You,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary &  
Compliance Officer