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, 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'

नदर्भ संख्या ∕ Ref. No

CIN: L40101DL1989GOI038121

Dt: 04.12.2015

C/COS/Listing/NSE/

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: Acquisition of Vemagiri II Transmission Limited by POWERGRID

Ref: Schedule III Part A Para A (1) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015

It is informed that Power Grid Corporation of India Limited, pursuant to its selection as the successful bidder under tariff based competitive bidding, has today the 4th December, 2015 acquired Vemagiri II Transmission Limited, the Project SPV, to establish Transmission System for "Strengthening of Transmission Beyond Vemagiri" Project on build, own operate and maintain (BOOM) basis from REC Transmission Projects Company Limited (the Bid Process Coordinator).

The transmission project comprising of 765 kV & 400 kV, D/C transmission lines is to traverse the States of Andhra Pradesh, Telangana & Karnataka and includes establishment of one new 765/400 kV Substation as well as 400kV bay extensions at two existing sub-stations in the State of Andhra Pradesh.

Thanking You,

Yours faithfully,

Company Secretary & Compliance Officer