

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

कं-दीय कार्यालयः "सीदामिनी" प्लॉट सं. २, सैक्टर-29, गुडवीय-122 001, (हरियाणा) दृश्यायः 0124-2571700-719, कैंक्स : 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

Dt. 17th July, 2017

To.

GM Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051

General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Subject: Information regarding payment of Interest and Redemption amount (Principal) on Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable (8.70% POWERGRID Bond XLIV Issue the Debt Instrument).

Dear Sir.

In terms of Regulation 57(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we confirm that POWERGRID has timely released the due amount of Interest & Principal in respect of 8.70% POWERGRID Bond XLIV Issue the Debt Instrument.

Details are as under:-

	Particulars	Details
SI. No.	Short Name of Bonds/Series	8.70% POWERGRID Bond XLIV Issue
1	Short Name of Bolius/Selles	From : 15.07.2016 To 14.07.2017
2	Period of interest on Bonds	INE752E07LA4; INE752E07LB2; INE752E07LC0
3	ISIN involved	INE/52EU/LA4, INE/52EU/EB2, INE/52EU/EB3
4	Interest Amount paid to Holders (Gross) for above ISIN	₹345,04,20,000.00
5	ISIN Redeemed	
6	Amount Redeemed against ISIN	NIL .

Thanking you,

Yours faithfully,

Company Secretary & Compliance Officer