पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



CIN: L40101DL1989GO1038121

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा फोन : 0124-2571700-719, फैक्स : 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/

Dt: 18.06.2014

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: Disclosure of Change in shareholding.

Please find enclosed the change in shareholding of officers of POWERGRID in the prescribed Form-D received on 16.06.2014 as specified in Schedule III of SEBI (Prohibition of Insider Trading) Regulations, 1992. This is being filed in terms of Regulation 13(4) of the said Regulations.

Thanking You,

Yours faithfully,

Company Secretary & Compliance Officer

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) 13(4A) and 13(6)]

Regulation 13(4) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name. PAN No & Address of Promoter /Person who is part of Promoter Group! Director/ Officer	No &-% of shares/ voting rights held by the Promoter /Person who is part-of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisitio n / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase / public/rig hts/ preferential-offer etc.)/Sale	No. &-% of shares/ voting rights post acquisitio n/ sale	Trading member through whom the trade was executed with SEBI Registrati on no of the TM	Exchang e on which the trade was execute d	Buy quantity	Buy value	Sell quantity	Sell value
Sandeep Kumar Jain PAN AAVPJ97 34F Address House No 71 Sector 21-C Fandaba d Haryana 121001	Acquired through Initial Public Offer 10192 347 229	16-05- 2014	16-06- 2014	IPO	5000	India Bull IN- 302236 10732634	National Stock Exchang e (NSE)			5000	120

Mary Man (Sandeen Kuma)

संदीय **जुमार जैन / Sandeep Kum**ar Jain ज ज्ञानक (वित एवं ते**ना) / Dy General Mar. ger** (F&A) पावरग्रिक कारपोरेशन ऑफ इंडिया लिमिटेंड Power Grid Corporation of In ala Ltd. जाट शं०-2, शंकरर-29, गुजगीव-122 001 (इंदियाणा) Plot No. 2, Sector-29, Gurgaon-122 001 (ARYANA)

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (4) and (6)]

Regulation 13(4) – Details of change in shareholding of Director or Designated Employee of a

					Listed Co	mpany	and another law in		and the same	and the same of	_
Frame PAN No. 8 Addre 98 18 Ulrect oil Cifficer	No. 8 % of shares witing rights need by the Director Officer	Date of recesor of absorber of above en accuration / sale of shares received fights	Cate of mematic in a company	Mode of acquisition purchase publishing its preferencial office etc.	No. & % of shares/ post. acquisition/ voting rights sale	Trading member through whom the orde was executed with SEB: Registration on orde of the Tiu	Exchange on which the trade was executed	Suy quantity	Buy	Self quarety	10 V
K.G. KULKARA AAD OK 3804F	2000	Melen	12/2/44	100 600	\$5(0)	TOTAL Semplon	NEC	1	1	0005	

K. G. Kulkasını 20113 EM LINE MI NAGRUIL.

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