Format for informing details of shareholding {obtained under Regulation 8(1) & 8(2) from acquirer(s)} by target company to stock exchanges, in terms of Regulation 8(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 1997

Name of the Target Company: POWER GRID CORPORATION OF INDIA LIMITED Date of Reporting: 19.09.2011

nominees)	DESCRIPTION NO. 1. T. T.		Names	Names of persons holding more than 15% shares or voting rights	(I) Information about persons holding more than 15% shares or voting rights (VRs)	Name of stock exchanges where shares of Reporting Company are listed. : NSE and BSE
On the state of th	(A)		As on March 31, 2011	Details of sh	holding more than 15% sha	shares of Reporting Compan
equity 3,634,908,335 equity shares 420,884,123 each of Rs.10/- each; 86.36% shares of Rs ng shareholding 11.58% share	(B)		As on March 31, 2010	nareholding / voting rights (ares or voting rights (VRs)	ny are listed. : NSE and BSE
s 420,884,123 equity 6 shares of Rs.10/- each. 11.58% shareholding	(C)		Changes , if any between (A) & (B)	(in number and %) of pe		
321,4024,212 equity 3,634,908,335 equity shares 420,884,123 equity 321,4024,212 equity shares 3,634,908,335 equity shares of Rs.10/- each. of	(D)	The Register of Members The Register of and Share Transfer Books Members and Share of the Company remained Transfer Books of the closed from 8th Company remained closed September, 2011 to 19th from 9th September, 2010 September, 2011 (both to 24th September, 2010 days inclusive).	Financial Year 2010-11. Financial Year 2009-10. Changes, if any between (D) & (E)	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)		
3,634,908,335 equity shares of Rs.10/- each 86.36% shareholding	(E)	nbers The Register of tooks Members and Share ained Transfer Books of the 8th Company remained closed 19th from 9th September, 2010 (both to 24th September, 2010 (both days inclusive).	Financial Year 2009-10.	nformed u/r 8(1) to target		
equity shares of Rs.10/- each. each. each. shareholding	(F)		Changes, if any between (D) & (E)	company)		

The state of the s	ag country of or a compa	iny and also persons acting it	ii concert with nim			
Names of promoter(s) or every	Shareho	olding / voting rights (in nur	nber and %) of nerson	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8/7)	and to target company u/r &	(2)
person(s) having control over a		0	., ., .,		ica to tai get company u/i o	(4)
company and persons acting in						
concert with him						
	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	ancial Year 2009-10.	Changes, if any between (D) & (E)
				The Register of Members The and Share Transfer Books Members	The Register of Members and Share	
				of the Company remained Transfer Books of the	Transfer Books of the	
				closed from 8th	8th Company remained closed	
				September, 2011 (both to 24th September, 2010	(both to 24th September, 2010	
				days inclusive).	(both days inclusive).	
	(A)	(B)	Ô	(i)		
PRESIDENT OF INDIA	321,4024,212 equity	equity 3,634,907,735 equity shares 420,883,523		equity 321,4024.212 equity shares 3,634,907,735 equity		420,883,523 equity
Section 8	shares of Rs.10/- each of Rs.10/- each 86.36%	- 65	shares of Rs.10/- each.	shares of Rs.10/- each, of Rs.10/- each, 69.42% shares of Rs.10/- each, 11.58% shares of Rs.1		shares of Rs.10/- each. 11.58%
A Company of the Comp	09.42% snareholding	snareholding	11.58% shareholding	shareholding		olding

Creation of the Country of the Count						
SHRU S.K.CHATURVEDI (AS A	AIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs.10/- each 100 shares of Rs.10/-	100 shares of Rs.10/-
NOMINEE)		0.000002%	each 0.000002%		0.000002%	each 0.000002%
SHRI J. SRIDHARAN (AS A	NIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs. 10/- each 100 shares of Rs. 10/-	100 shares of Rs.10/-
NOMINEE)		0.000002%	each 0.000002%		0.000002%	each 0.000002%
SHRI I.S JHA (AS A NOMINEE-	NIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs.10/- each 100 shares of Rs.10/-	100 shares of Rs.10/-
w.e.f 26.10.2009)		0.000002%	each 0.000002%		0.000002%	each 0.000002%
SHRI RAKESH JAIN (AS A	NIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs.10/- each 100 shares of Rs.10/-	100 shares of Rs.10/-
NOMINEE w.e.f 16.06.2009)		0.000002%	each 0.000002%		0.000002%	each 0.000002%
DR. M.RAVI KANTH (AS A	NIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs.10/- each 100 shares of Rs.10/-	100 shares of Rs.10/-
NOMINEE- w.e.f 06.01.2010)		0.000002%	each 0.000002%		0.000002%	each 0.000002%
SHRI LOKESH CHANDRA (AS A	NIL	100 shares of Rs.10/- each	100 shares of Rs.10/-	NIL	100 shares of Rs.10/- each 100 shares of Rs.10/-	100 shares of Rs.10/-
NOMINEE)		0.000002%	each 0.000002%		0.000002%	each 0.000002%

Signed by authorised signatory
Place: Giungam
Date: 14-10-2011

Applicability of this reporting

of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons 8 (3) Every company whose shares are listed on a stock exchange, shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.