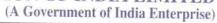
पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

POWER GRID CORPORATION OF INDIA LIMITED





केन्द्रीय कार्यालय : "सौदामिनी" प्लाट सं—2, सेक्टर—29. गुड़गाँव—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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

Dt: 13.05.2014

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: 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 13.05.2014 have approved the following investment approvals for:

- (a) 'Eastern Region Strengthening Scheme-XII (ERSS-XII)' at an estimated cost of ₹522.29 Crore, with commissioning schedule of 30 months from the date of investment approval;
- (b) 'Eastern Region Strengthening Scheme-XIII (ERSS-XIII)' at an estimated cost of ₹121.38 Crore, with commissioning schedule of 30 months from the date of investment approval;
- (c) 'Static VAR Compensators (SVCs) in Northern Region' at an estimated cost of ₹ 829.98 Crore, with commissioning schedule of 27 months from the date of investment approval; and
- (d) 'Installation of Bus Reactor and ICT in Western Region' at an estimated cost of ₹303.07 Crore, with commissioning schedule of 26 months progressively from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary & Compliance Officer