पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)





POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

CIN: L40101DL1989GOI038121

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'

सदर्भ संख्या / Ref No C/COS/Listing/NSE/

Dt: 30.01.2015

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 29.01.2015 have accorded investment approval for the following:

- (a) 'Bus Reactors in Northern Region (Phase-II)' at an estimated cost of ₹ 87.27 Crore, with commissioning schedule of 30 months from the date of investment approval:
- (b) 'Transmission System associated with Kishenganga HEP' at an estimated cost of ₹ 268.80 Crore, with commissioning schedule of 1st July, 2017 for Kishenganga – Amargarh 220kV D/c line and 1st March, 2018 for Kishenganga – Wagoora 220kV D/c line (i.e. 29 months and 38 months respectively from the date of investment approval) matching with the Implementaion Agreement (IA) signed with the generator;
- (c) 'Transmission System associated with Tehri Pump Storage Plant (PSP)' at an estimated cost of ₹ 871.62 Crore, with commissioning schedule of 33 months from the date of investment approval matching with the Implementaion Agreement (IA) signed with the generator;
- (d) 'Wardha Hyderabad 765 kV link' at an estimated cost of ₹ 3662.02 Crore, with commissioning schedule of 40 months progressively from the date of investment approval; and
- (e) 'System Strengthening in Southern Region XXIII' at an estimated cost of ₹203.28 Crore, with commissioning schedule of 30 months from the date of investment approval.

Thanking You,

Yours faithfully,

Company Secretary & Compliance Officer