पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

गरत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालय: ''सौदामिनी'' प्लॉट सं० 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा फोन: 0124-2571700-719 फैक्स: 0124-2571760, 2571761 तार 'नेटग्निड' Corporate Office: "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana Tel: 0124-2571700-719 Fax: 0124-2571760, 2571761 Gram: 'NATGRID'

संदर्भ संख्या/Ref. No.

C/COS/Listing/NSE/

Dt: 30.10.2013

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;

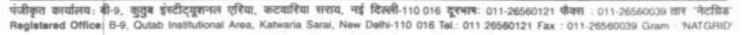
ISIN: INE752E01010

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 23.10.2013 have approved the following Investment approvals for:

- (a) 'Transmission System for Solapur STPP (2X660 MW)' at an estimated cost of ₹63.32Crore with a commissioning schedule of 24 months from the date of investment approval;
- (b) 'Procurement of Telecom equipment, Operation Support System (OSS), Auxiliary Systems (including Repeater Shelters & ACs, DG sets & DC Power Supply (DCPS) Systems including Battery) due to augmentation of Telecom network for National Transmission Asset Management Centre (NTAMC) project and other Telecom network requirements' at an estimated cost of ₹76.30Crore with a commissioning schedule of 12 months from the date of award;
- (c) 'Eastern Region Strengthening Scheme-V' at an estimated cost of ₹1364.52Crore with a commissioning schedule of 30 months from the date of investment approval; and





(d) 'Inter-Regional System Strengthening Scheme in WR and NR (Part-A) at an estimated cost of ₹1315.90Crore with a commissioning schedule of 36 months from the date of Investment approval.

Thanking You,

Yours faithfully

(Divya Tandon) Company Secretary & Compliance Officer