## पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

मारत सरकार का उद्यम)

CIN: L40101DL1989GOI038121

Dt: 13.01.2016



## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालय: ''सौदामिनी'' प्लॉट सं. 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, 0124-2571761 Gram: 'NATGRID'

ादर्भ सख्या / Ref. No

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the POWERGRID Board of Directors in their meeting held on 12.01.2016 have accorded approval for the following:

- (a) 'Investment approval for System Strengthening XXIV in Southern Region' at an estimated cost of ₹1455.47 Crore, with commissioning schedule of 30 months progressively from the date of investment approval;
- (b) 'Investment approval for connectivity for Kundankulam 3&4 (2x1000 MW) with Interstate Transmission System' at an estimated cost of ₹ 162.11 Crore, with commissioning schedule of 28 months progressively from the date of investment approval:
- (c) 'Investment approval for Provision of 400kV bays for Northern Region System Strengthening Scheme – XXIX (NRSS-XXIX)' at an estimated cost of ₹ 57.40 Crore, with commissioning schedule of 18 months for 2 Nos. bays each at Jalandhar and Samba substations for 400kV D/C Jalandhar – Samba line and 34 months for 2 Nos. bays at Samba substation for 400kV D/C Samba – Amargarh line together with 2x50MVAR line reactors at Samba, from the date of investment approval;
- (d) 'Investment approval for Transmission System for Ultra Mega Solar Park (750 MW) in Rewa district, Madhya Pradesh' at an estimated cost of ₹ 305.04 Crore, with commissioning schedule of 14 months from the date of investment approval;
- (e) 'Investment approval for Transmission System associated with Darlipalli TPS' at an estimated cost of ₹ 187.04 Crore, with commissioning schedule of 29 months progressively from the date of investment approval;

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड' egistered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

- (f) 'Investment approval for Transmission system strengthening associated with Mundra UMPP (Part-A)' at an estimated cost of ₹ 244.19 Crore, with commissioning schedule of 30 months from the date of investment approval; and
- (g) 'Investment approval for Transmission System for Ultra Mega Solar Park in Anantpur District, Andhra Pradesh Part B (Phase-II)' at an estimated cost of ₹ 99.09 Crore, with commissioning schedule of 16 months for Loop In and 30 months for Loop Out portion from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon) Company Secretary & Compliance Officer