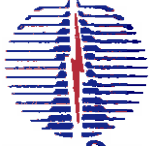


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

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'

संदर्भ संख्या / Ref. No

C/COS/Listing/NSE/

CIN: L40101DL1989GOI038121

Dt: 28.01.2016

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 27.01.2016 have accorded approval for the following:

- (a) 'Investment approval for Western Region System Strengthening Scheme-XIV in Southern Region' at an estimated cost of ₹120.67 Crore, with commissioning schedule of 30 months from the date of investment approval; and
- (b) 'Investment approval for Constraints in 400kV bays extension at 400kV Vemagiri Sub-Station' at an estimated cost of ₹ 207.88 Crore, with commissioning schedule of 30 months progressively from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon)  
Company Secretary &  
Compliance Officer