

No.25-11/3/2022-PG  
Government of India  
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,  
New Delhi, the 19<sup>th</sup> April, 2023

To,

CMD  
PGCIL  
Gurgaon


**Subject: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – regarding.**

Sir,

I am directed to refer to PGCIL's letter no. C/COS/MoP dated 14.03.2023, on the above cited subject and to enclose herewith the disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover Regulations, 2011 duly signed by Shri Om Kant Shukla, Director (Transmission), MoP for necessary action.

Encl: as above.

Yours faithfully,

  
(Roshan Kumar Verma)  
Section Officer (PG)  
Tele-011-23730264

**Disclosure to be signed**

Date: 19<sup>th</sup> April, 2023

To,

The General Manager (Listing),  
National Stock Exchange of India  
Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-KurlaComplex,  
Bandra (East), Mumbai.

To,

The General Manager,  
(Listing)  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai.

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Power has not made any encumbrance on shares of Power Grid Corporation of India Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31-Mar-2023.

Signature: Om Kant Shukla

Name: Om Kant Shukla

Designation: Director

ओमकान्त शुक्ल / OM KANT SHUKLA  
निदेशक / Director  
विद्युत मंत्रालय / Ministry of Power  
भारत सरकार / Government of India  
नई दिल्ली-110001 / New Delhi-110001