पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
पावरग्रिड

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. 2, सैक्टर–29, गुडगाँव–122 001, (हरियाणा) दूरभाषः 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/NSE/ Dt: 26.03.2015

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 24.03.2015 have accorded investment approvals for:

(a) 'Creation of 400/220kV Substations in NCT of Delhi during 12th Plan Period (Part-A)' at an estimated cost of ₹1,394.52 Crore, with commissioning schedule of 26 months from the date of investment approval;

(b) 'Sub-Station extension works associated with Eastern Region Strengthening Scheme – VII (ERSS-VII)' at an estimated cost of ₹ 71.35 Crore, with commissioning schedule of 24 months progressively from the date of investment approval with best efforts matching with the completion of associated transmission lines being implemented under Tariff Based Competitive Bidding;

(c) 'Substation Works associated with Hyderabad (Maheshwaram) Pooling Station' at an estimated cost of ₹ 550.06 Crore, with commissioning schedule of 36 months progressively from the date of investment approval; and

(d) 'Transmission System associated with Solapur STPP (2x660MW) Part-A project of NTPC (Part-A)' at an estimated cost of ₹ 50.52 Crore, with commissioning schedule of 24 months from the date of investment approval.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary &
Compliance Officer