

Date: 2<sup>nd</sup> April, 2024

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) Mumbai – 400051.	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, Mumbai – 400001.	<b>Audit Committee, PTC India Limited</b> 2 <sup>nd</sup> Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi-110066
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**Sub: 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 Power Grid Corporation of India Limited, has not made any encumbrance, directly or indirectly in the shares of PTC India Limited during the Financial Year 2023-24.

**For and on behalf of  
Power Grid Corporation of India Limited**

**(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer**