

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 : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/

Dt.02.09.2011

The GM (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G - Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Dear Sir,

Sub: Clause 30 of the Listing Agreement

It is informed that the following have been appointed as Joint Statutory Auditors of POWERGRID by the Comptroller and Auditor General of India for the F.Y. 2011-12 u/s 619(2) of the Companies Act, 1956:

1.	S.K. Mehta & Co.	Beadon Pura, Ajmal Khan Road Market Karol Bagh, New Delhi - 110 005, Delhi.
2.	Sagar & Associates	H. No.:6-3-244/5, Saradadevi Street, Premnagar, Hyderabad - 500 004, Andhra Pradesh.
3.	Chatterjee & Co.	153, Rash Behari Avenue, 3 rd Floor, Kolkata - 700 029

This is being intimated in terms of Clause 30 of the Listing Agreement.

Thanking you,

Yours faithfully,


(Divya Tandon)

Company Secretary