

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



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 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/

Dt: 07.12.2011

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

Dear Sir,

Sub: **Details of Change in Shareholding in respect of person Holding more than 5% Shares in a listed Company.**

Please find enclosed details of change in shareholding of Life Insurance Corporation of India thereby resulting in holding of more than 5% equity shares in POWERGRID, received on 02.12.2011 in the prescribed Form A as per SEBI (Prohibition of Insider Trading) Regulations, 1992. This is being filed in terms of Regulation 13(6) of the said Regulations.

Thanking You,


Yours faithfully,

(Divya Tandon)
Company Secretary

FORM A**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (Regulation 13 (1) and (6))**

Regulation 13(1) - Details of acquisition of 5% or more shares in a Listed Company - POWER GRID CORPORATION OF INDIA LTD

Name & Address of the Shareholder with telephone number	LIFE INSURANCE CORPORATION OF INDIA, Investment department, Central Office, Yogakshema, Mumbai - 400021. 022 66598626/8851, PAN No. AAACL0582H
Shareholding prior to acquisition	23,14,67,824 & 4.999%
No. & percentage of Shares/voting rights acquired	2,00,000 & 0.004%
Date of receipt of allotment/ advice. Date of acquisition (specify)	28.11.2011
Date of intimation to company	30.11.2011
Mode of acquisition (market purchase/public/rights/preferential offer etc.)	MARKET PURCHASES
Shareholding subsequent to acquisition	23,16,67,824 & 5.003%
Trading member through whom the trade was executed with SEBI Registration No. of the TM	VARIOUS BROKERS
Exchange on which the trade was executed	NSF/BSE
Buy Quantity	2,00,000
Buy Value	Rs. 19,487,284.00


Authorized Signatory