

**Format for informing details of shareholding (obtained under Regulation 8(1) & 8(2) from acquirer(s) by target company to stock exchanges, in terms of Regulation 8(3) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations 1997**

Name of the Target Company : **POWER GRID CORPORATION OF INDIA LIMITED**
Date of Reporting : **19.09.2011**

Name of stock exchanges where shares of Reporting Company are listed : **NSE and BSE**

(I) Information about persons holding more than 15% shares or voting rights (VRs)						
Names of persons holding more than 15% shares or voting rights	Details of shareholding / voting rights (in number and %) of persons mentioned at (A) as informed u/r 8(1) to target company)					
	Names	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	Financial Year 2009-10.
PRESIDENT OF INDIA (including nominees)	(A)	(B)	(C)	(D)	(E)	(F)
	321,4024,212 equity shares of Rs.10/- each. 69.42% shareholding	3,634,908,335 equity shares of Rs.10/- each. 86.36% shareholding	420,884,123 equity shares of Rs.10/- each. 11.58% shareholding	321,4024,212 equity shares of Rs.10/- each. 69.42% shareholding	3,634,908,335 equity shares of Rs.10/- each. 86.36% shareholding	420,884,123 equity shares of Rs.10/- each. 11.58% shareholding

(II) Promoter(s) or every person having control over a company and also persons acting in concert with him						
Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him	Shareholding / voting rights (in number and %) of persons mentioned at (II) as informed to target company u/r 8(2)					
	Names	As on March 31, 2011	As on March 31, 2010	Changes, if any, between (A) & (B)	Financial Year 2010-11.	Financial Year 2009-10.
PRESIDENT OF INDIA	(A)	(B)	(C)	(D)	(E)	(F)
	321,4024,212 equity shares of Rs.10/- each. 69.42% shareholding	3,634,907,735 equity shares of Rs.10/- each. 86.36% shareholding	420,883,523 equity shares of Rs.10/- each. 11.58% shareholding	321,4024,212 equity shares of Rs.10/- each. 69.42% shareholding	3,634,907,735 equity shares of Rs.10/- each. 86.36% shareholding	420,883,523 equity shares of Rs.10/- each. 11.58% shareholding

SHRI S.K.CHATURVEDI (AS A NOMINEE)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%
SHRI J. SRIDHARAN (AS A NOMINEE)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%
SHRI I.S JHA (AS A NOMINEE- w.e.f 26.10.2009)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%
SHRI RAKESH JAIN (AS A NOMINEE w.e.f 16.06.2009)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%
DR. M.RAVI KANTH (AS A NOMINEE- w.e.f 06.01.2010)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%
SHRI LOKESH CHANDRA (AS A NOMINEE)	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%	NIL	100 shares of Rs. 10/- each 0.0000002%	100 shares of Rs. 10/- each 0.0000002%

Signed by authorised signatory:

Place : Gurgaon

Date : 14-10-2011

Applicability of this reporting

8 (3) Every company whose shares are listed on a stock exchange, shall within 30 days from the financial year ending March 31, as well as the record date of the company for the purposes of declaration of dividend, make yearly disclosures to all the stock exchanges on which the shares of the company are listed, the changes, if any, in respect of the holdings of the persons referred to under sub-regulation (1) and also holdings of promoters or person(s) having control over the company as on 31st March.