

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: 13.01.2012

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

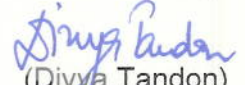
Dear Sir,

Sub: **Shareholding by Directors in POWERGRID.**

Please find enclosed details of shareholding by Directors in POWERGRID received on 12.01.2012 in the prescribed Form B as specified in Schedule III of 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

Lower GND Corporation of India Pvt. Ltd.

**FORM B**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13 (2) and (6)]

**Regulation 13 (2) – Details of shares held by Director or officer of a Listed company**

Name, PAN No. & Address of Director/ Officer	Date of assuming office of Director / Officer	No. & % of shares/ voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
SANTOSH SARAF AAQPS6889M <i>Santosh Saraf</i>	27/12/2011	298	31/1/2012	Public issue	—	—	—	—

✓ Santosh Saraf

Power Grid Corporation of India Limited.

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Not applicable  
hita Sinha ✓