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/

Dear Sir.

Dt: 25.10.2011

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

Sub: Investments approved by Board of Directors of POWERGRID

In terms of clause 36 of the Listing Agreement, the following is intimated:

The Board of Directors of POWERGRID during their meeting on 22.10.2011 approved the following two investment approvals for:

- 1. 'System Strengthening XIII in Southern Regional Grid' at an estimated cost of ₹ 487.49 Crore, with commissioning schedule of 32 months from the date of investment approval.
- 'Transmission System for Phase-I Generation Projects in Jharkhand and West Bengal - Part-A₁' at an estimated cost of ₹ 558.26 Crore, with commissioning schedule of 25 months from the date of investment approval.

Thanking You,

Yours faithfully,

Company Secretary