

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, सेक्टर-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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing/09

Dt: 03.10.2013

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

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Form A in terms of Clause 31 of the Listing Agreement.

In terms of Clause 31 of the Listing Agreement, please find enclosed Form A. Further, six copies of Annual Report for the financial year 2012-13 along with Notice of 24th Annual General Meeting of Power Grid Corporation of India Limited have already been submitted vide letter dt. 28.08.2013.

Thanking You,

Yours faithfully,

Divya Tandon
(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Power Grid Corporation of India Limited		
2.	Annual financial statements for the year ended	31 st March, 2013. (Stand alone & Consolidated)		
3.	Type of Audit observation	Un-qualified / Matter of Emphasis Reference to Note 2.25(a) and 2.25(c) of financial statements of FY 2012-13, in respect of the provisional recognition of revenue from transmission charges (both standalone and consolidated).		
4.	Frequency of observation	Whether appeared first time - No Whether repetitive - Yes Since how long period - Since FY 2009-10 for standalone financial statements and FY 2010-11 for consolidated financial statements.		
5.	To be signed by-			
	• CEO/Managing Director	<i>Rameshwar Nayan</i>		
	• Director (Finance)/CFO	<i>Sanjay Kumar</i>		
	• Auditors of the company	<i>Rishi Mehta</i>	<i>Roam</i>	<i>Chatterjee</i>
		S.K. MEHTA & CO.	CHATTERJEE & CO.	SAGAR & ASSOCIATES
• Audit Committee Chairman	<i>Suresh Kumar</i> (Chairman, Audit Committee)			