

CIN: L40101DL1989GOI038121
POWERGRID/CC/RMC/2020-21/SE/LIII
Dt. 27th April, 2020
To,

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| GM Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra East, Mumbai-400051 | General Manager Department of Corporate Services BSE Limited, Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 |
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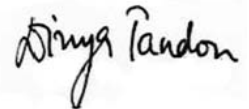
Subject: Information regarding payment of Interest and Redemption amount (Principal) on Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable(8.13% POWERGRID Bonds LIII Issue the Debt Instrument).

Dear Sir,

In terms of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that POWERGRID has timely released the due amount of Interest and Principal in respect of **8.13% POWERGRID Bonds LIII Issue the Debt Instrument.**

Details are as under:-

| Sl. No. | Particulars | Details |
|----------------|--|---|
| 1. | Short Name of Bonds/Series | 8.13% POWERGRID Bonds LIII Issue |
| 2. | Period of interest on Bonds | From : 25.04.2019 To 26.04.2020 |
| 3. | ISIN involved | INE752E07NN3; INE752E07NO1; INE752E07NP8; INE752E07NQ6; INE752E07NR4; INE752E07NS2; INE752E07NT0; INE752E07NU8; INE752E07NV6; INE752E07NW4; INE752E07NX2 |
| 4. | Interest Amount paid to Holders (Gross) for above ISIN | ₹299,42,92,328.00 |
| 5. | ISIN Redeemed | ----- |
| 6. | Amount to be redeemed against ISIN | NIL |
| 7. | Date of Payment | 27-04-2020 |

Thanking you,
Yours faithfully,

(Divya Tandon)
Executive Director – Company Secretary & Compliance Officer