

CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 18.06.2020

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,

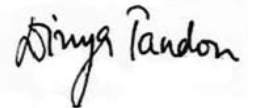
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that POWERGRID has received a letter dated 17.06.2020 from Ministry of Power advising to set up a 100% Subsidiary with separate accounting and Board structure, which would be responsible for carrying out statutory functions, as identified for Central Transmission Utility (CTU) under the Electricity Act, 2003, and also other functions assigned to CTU by CERC. The aforementioned 100% subsidiary company (CTU) would be separated as a wholly owned Government of India company within 6 months or till the completion of formalities for creation of the aforementioned company.

This is being informed in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please.

Thanking You,

Yours faithfully,



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