



CIN: L40101DL1989GOI038121

C/COS/Listing/NSE/

Dt: 07.06.2020

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: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 17.05.2020 regarding rebate to Distribution Companies (DISCOMs), it is informed that the POWERGRID Board of Directors in their meeting held on 06.06.2020 have approved to offer a one-time consolidated rebate of Rs.1,075 crore to DISCOMs / Power Departments of the States and Union Territories.

Thanking You.

Yours faithfully,

(Divya Tandon)

**Executive Director – Company Secretary &
Compliance Officer**