



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.

We wish to inform that the POWERGRID Board of Directors in their meeting held on 06.06.2020 took note of the Caution Letter dt. 05.05.2020 issued by SEBI. The Board deliberated upon the circumstances leading to the issuance of the Caution Letter and advised the Compliance Officer to ensure that the requirements as per SEBI LODR are strictly adhered.

Thanking You.

Yours faithfully,

(Divya Tandon)

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