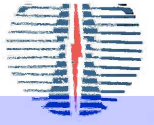


पावर ग्रिड कार्पोरेशन आफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing/

Dt. 03.07.2018

The GM (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Sreet,
Mumbai – 400 001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Shri Prabhakar Singh ceased to be Director, Prospect on attaining the age of superannuation on 30.06.2018.

Thanking you,

Yours faithfully,

(Ganya Vardani)
Company Secretary &
Compliance Officer