

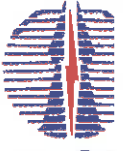


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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, फ़ैक्स : 0124-25717  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.co

CIN: L40401DL1989GOI038121

Dt. 28<sup>th</sup> March, 2016

To,

The GM (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai

**Subject: Information regarding payment of interest and redemption (Principal) amount on Debt Instrument.**

Dear Sir,

In pursuance to Clause 57(1) of Chapter V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that POWERGRID has timely released the due amount of Interest and Redemption (Principal) in respect of **9.70% POWERGRID Bond XII Issue the Debt Instrument.**

Details are as under:-

Sl. No.	Particulars	Details
1	Period of interest on Bonds	From : 28.03.2015 To 27.03.2016
2	ISIN involved	INE752E07587; INE752E07595
3	Interest Amount paid to Holders (Gross) for above ISIN	₹2,98,27,500.00
4	ISIN Redeemed	INE752E07587
5	Amount Redeemed against ISIN - <b>INE752E07587</b>	₹15,37,50,000.00

Thanking you,

Yours faithfully,

  
(Divya Tandon)

Company Secretary & Compliance Officer