

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



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

Date :- 17th April, 2018

To

Listing Department/ Department of Corporate Relations BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51
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Subject: Disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

Kindly find enclosed herewith details of aggregate of Shareholding and Voting Rights as on 31st March, 2017 of PTC India Limited(PTC) in PTC India Limited (PTC) of FY 2017-18, as per Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for information and record please.

Thanking You,

Yours faithfully,

For Power Grid Corporation of India Limited


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer

Copy to :-

Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place
New Delhi-110066

Enclosed :- a/a

कृत कार्यालय: बी-9, कुतब इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081
f. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

Format of Disclosures under regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of Target Company : PTC India Limited

Period of Reporting : 01st April 2017 to 31st March, 2018

1. Name of Target Company (TC)		PTC India Limited	
2. Name(s) of the Stock Exchange(s) where the share of TC are listed		BSE Limited National Stock Exchange of India Limited	
3. Particulars of the shareholder a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is 25% or more shares or voting rights of the TC. Or b) Name(s) of promoter(s), member of the promoter group and person acting in concert (PAC) with him.		Power Grid Corporation of India Limited	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. to total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC*
As of March 31 st 2017 of the FY 2016-17, holding of (a) Shares	1,20,00,000	4.05%	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
(c) Warrants	Nil	Nil	Nil
(d) Convertible Securities	Nil	Nil	Nil
(e) Any other instrument that would entitle holder to receive shares in TC	Nil	Nil	Nil
Total	1,20,00,000	4.05%	

(*) Diluted share/ voting capital means the total number of shares in the PTC assuming full conversion of the outstanding convertible securities/ warrants in to equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Power Grid Corporation of India Limited


(Divya Tandon)

General Manager-Company Secretary &
Compliance Officer

Place : New Delhi

Date: 17.04.2018