

CIN: L40101DL1989GOI038121

17<sup>th</sup> June, 2021

To  
The General Manager, (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

To  
The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010**

**Sub: Corrigendum w.r.t. Declaration of Bonus Shares.**

Dear Sir,

This is in continuation of our letter dt. 17.06.2021 w.r.t. declaration of Bonus Issue.

It is informed that the Board has recommended issue of Bonus Shares in the ratio of 1:3 i.e. 1 (one) new equity Bonus Share of Rs. 10/- each for every 3 (three) existing equity share of Rs.10/- each fully paid up share held by the Shareholders, subject to approval of the Shareholders of the Company. The date on which such Bonus Shares shall be credited/dispatched will be informed to the Stock Exchanges in due course.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer