

UPDATE OF THE STATEMENT DATED MARCH 4, 2009

STATEMENT

**OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY**

Concerning receipt by the joint-stock company of permission from the federal executive authority in charge of the securities market to organize transactions involving transfer of ownership of the joint-stock company's securities outside the Russian Federation.

1. General Information	
1.1. Full corporate name of the issuer:	<i>JSC Interregional Distribution Grid Companies Holding</i>
1.2. Short corporate name of the issuer:	<i>JSC IDGC Holding</i>
1.3. Issuer's registered address:	<i>117630, Moscow, ul. Akademika Chelomeya, 5A</i>
1.4. Issuer's Principal State Registration Number (OGRN):	<i>1087760000019</i>
1.5. Issuer's Taxpayer Identification Number (INN):	<i>7728662669</i>
1.6. Issuer's unique code assigned by the registration agency:	<i>55385-E</i>
1.7. Webpage used by the issuer for disclosure of information:	http://www.holding-mrsk.ru/investors/stockholders/cb/
2. Contents of the Statement	
2.1. Type, category, class, and quantity of the joint-stock company's securities in relation to which the federal executive authority in charge of the securities market has granted permission for transactions involving transfer of their ownership and/or for their placement outside the Russian Federation: <i>- uncertificated registered ordinary shares in JSC IDGC Holding, state registration number of the securities issue: 1-01-55385-E of July 29, 2008 – 102,428,100 shares;</i> <i>- uncertificated registered preference shares in JSC IDGC Holding, state registration number of the securities issue: 2-01-55385-E of July 29, 2008 – 650,000 shares.</i>	
2.2. Quantity of the joint-stock company's securities of the same type (category, class) which are subject to transactions involving transfer of their ownership outside the Russian Federation: <i>zero</i> .	
2.3. Full corporate name (name) of the foreign issuer of securities placed in accordance with foreign laws in order to organize transactions involving transfer of ownership of the Russian issuer's securities outside the Russian Federation: <i>The Bank of New York Mellon</i> .	
2.4. Date of receipt of permission from the federal executive authority in charge of the securities market for placement of the joint-stock company's securities and/or organization of transactions involving transfer of their ownership outside the Russian Federation: <i>March 4, 2009</i> .	
3. Signature	
3.1. Head of the Department for Corporate Governance and Shareholder Relations of JSC IDGC Holding (acting under Power of Attorney No. 18 of September 1, 2008)	D. L. Guryanov
3.2. March 5, 2009	Seal