

**Statement
of Registration of the Securities Prospectus and Procedure for Providing Access to Information
Contained in the Securities Prospectus**

1. General Information	
1.1. Full corporate name of the issuer (in the case of a nonprofit organization, its name)	<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>108776000019</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:	<i>http://www.e-disclosure.ru/portal/company.aspx?id=13806</i>

2. Contents of the Statement	
<p>2.1. Information concerning the securities relating to the registration of the prospectus:</p> <p>2.1.1. Class, category (type), series, and other identification characteristics of registered securities: <i>uncertificated registered ordinary shares, uncertificated registered preference shares.</i></p> <p>2.1.2. Maturity date (in the case of bonds and options of the issuer).</p> <p>2.1.3. State registration number of the issue (additional issue) of securities and the state registration date: <i>1-01-55385-E of July 29 2008 and 2-01-55385-E of July 29 2008.</i></p> <p>2.1.4. Date of state registration of the securities issue report: <i>July 29 2008.</i></p> <p>2.1.5. Name of the registration agency(ies) in charge of the state registration of the issue (additional issue) of securities and in charge of the state registration of the securities issue (additional issue) report: <i>Federal Financial Markets Service of the Russian Federation.</i></p> <p>2.1.6. Quantity of securities in the issue and, if there is an additional issue of securities with respect to which the registration agency has not decided to cancel the assigned individual number (code) of such additional issue of securities, the quantity of securities in the additional issue: <i>Quantity of uncertificated registered ordinary shares: 41,041,753,984 shares; Quantity of uncertificated registered preference shares: 2,075,149,384 shares.</i></p> <p>2.1.7. Par value (if the par value is provided for in the laws of the Russian Federation) of each security in the issue: <i>one (1) ruble.</i></p> <p>2.2. Date of registration of the securities prospectus: <i>November 18, 2008.</i></p> <p>2.3. Name of the registration agency in charge of the registration of the securities prospectus: <i>Federal Financial Markets Service of the Russian Federation.</i></p> <p>2.4. Procedure for providing access to information contained in the securities prospectus: <i>The Securities Prospectus is posted on the webpage at http://www.e-disclosure.ru/portal/company.aspx?id=13806 and will be posted on the Company's corporate website at www.holding-mrsk.ru and will be available for a period of at least 6 months from the date of its publication on the Internet. Pursuant to Articles 89 and 91 of the Federal Law "On Joint-Stock Companies," the Securities Prospectus is available at: 119526, Moscow, prospekt Vernadskogo, 101/3.</i></p>	

2.5. Specify whether the securities prospectus is signed by a financial consultant of the securities market and, if this is the case, the full and short corporate names and the registered address of the financial consultant: *no*.

2.6. Specify whether the issuer undertakes to disclose information in the form of a quarterly report and statements of material fact in accordance with the procedure set forth in the laws of the Russian Federation (to be specified only if, as of the date of registration of the securities prospectus, the issuer was not obligated to disclose information in the form of a quarterly report and statements of material fact):

Pursuant to subparagraph A of Paragraph 5.1 and Paragraph 5.2 of the Regulations for Disclosure of Information by Issuers of Issue-Grade Securities, approved by Order of the Federal Financial Markets Service of the Russian Federation No. 06-117/pz-n of October 10, 2006, the issuer undertakes to disclose information in the form of a quarterly report and statements of material fact in accordance with the procedure set forth in the laws of the Russian Federation.

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

(signature)

3.2. Date 19 November 2008

Seal