

पावर ग्रिड कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौभागिनी" प्लॉट सं. 2, सेक्टर-28, गुरुग्राम-122 001, (हरियाणा) दूरभाष: 0124-2671700-719, फैक्स : 0124-2671762,
"Saudamini" Plot No. 2, Sector-28, Gurgaon-122 001, (Haryana) Tel. : 0124-2671700-719, Fax : 0124-2671762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121
Dt: 13.01.2017

C/COS/Listing

The GM (Listing)
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

Sub: Quarterly Compliance.

Enclosed please find the following reports in compliance with the SEBI
(Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 31.12.2016, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2016, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2016, and
- D) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 31.12.2016. [Reg. 13 (3)].

Thanking You,

Yours faithfully,


(Divya Tandon)
Company Secretary &
Compliance Officer

Encl: a/a

KCPL\PGC\MIS\2017
January 5, 2017

Power Grid Corporation of India Limited
"Saudamini", Plot No.2, Sector - 29, 7th floor
Gurgaon - 122 001
Ph: 0124 - 2571968


CERTIFICATE

Investor grievances report for the period 01.10.2016 to 31.12.2016

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	0	0	0
2	Non receipt of dividend warrants	0	110	110	0
3	Non receipt of share certificate	0	4	4	0
4	SEBI	0	0	0	0
5	Stock Exchange	0	1	1	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	Total	0	115	115	0

Thanking you,

Yours faithfully,
for **Karvy Computershare Private Limited**


S. Raju
Deputy General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-87162222, 33211900. F: +91-40-23420914, e-mail: support@karvy.com

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