

C/COS/Listing

Dt: 12.04.2019

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 31.03.2019 [Reg. 27(2) (a)];
- (B) Shareholding Pattern for the Quarter ended 31.03.2019 [Reg. 31 (1) (b)];
- (C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2019;
- (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 31.03.2019 [Reg. 13 (3)];
- (E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3); and
- (F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2019.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Chief General Manager - Company Secretary &  
Compliance Officer

Encl: a/a

CS. SAVITA JYOTI, B.Com. FCS

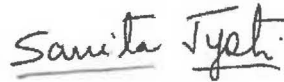
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER GRID CORPORATION OF INDIA LIMITED** maintained by **KARVY FINTECH PVT LTD** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 03.04.2019  
Place: Secunderabad

SAVITA JYOTI ASSOCIATES



CS. SAVITA JYOTI  
CP No.1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796