C/COS/Listing  
Dt: 16.04.2020

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 31.03.2020 [Reg. 27(2) (a)];

(B) Shareholding Pattern for the Quarter ended 31.03.2020 [Reg. 31 (1) (b)];

(C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2020;

(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 31.03.2020 [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 31.03.2020.

Thanking You,

Yours faithfully,

(Divya Tandon)  
Executive Director - Company Secretary & Compliance Officer

Encl: a/a

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 KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 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 March 31, 2020 share certificate(s) relating to the transfer of shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgment for transfer, transmission, deletion of name, 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: 09/04/2020
Place: Hyderabad

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738B000150082