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 31.03.2020 [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
Date: 11.04.2020

Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2020
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to Electronic Share Transfer Facility are maintained by M/s KFinTech Private Limited, Hyderabad (registered with SEBI), and the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you

(Divya Tandon)  
Authorized Signatory of Power Grid Corporation of India Limited (Listed Entity)

(S V Raju)  
Authorized Signatory of M/s Karvy Fintech Private Limited (R & T Agent)