

8th May, 2023

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN INE752 E01010

Sub: Information regarding loss of share certificates.

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that POWERGRID has received an information from RTA 'KFin Technologies Limited' on 8th May, 2023 regarding loss of share certificates containing 384 (Three Hundred and Eighty-Four) equity shares of POWERGRID. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the 'Letter of Confirmation' to the shareholder will be issued after compliance of required formalities.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Certificate Details of Prabodh Kumar Sharma:

Certificate No.	Shares	Dist From	Dist To
969510	1	3787422639	3787422639
969510	1	3787443492	3787443492
969510	1	3787443493	3787443493
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