

12<sup>th</sup> April, 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: INE752E01010**

**Sub: Quarterly and Annual Compliances.**

Dear Sir,

Please find the enclosed following reports in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A. Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2023;
- B. A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7(3) for the Financial Year ended 31.03.2023; and
- C. Certificate from Practicing Company Secretary under Regulation 40(9) for the Financial Year ended 31.03.2023.

Thanking You,

**Yours faithfully,**

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**

10<sup>th</sup> April, 2023

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

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**EQ – ISIN: INE752E01010**


**Sub: Compliance Certificate under Regulation 7(3) of SEBI LODR, Regulations, 2015.**

Dear Sir,

This is to certify that all the activities in relation to share transfer facility are maintained by M/s KFin Technologies Limited, Hyderabad the Registrar and Share Transfer Agent of the company registered with SEBI.

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

Thanking You,

  
(Mrinal Shrivastava)  
**Company Secretary & Compliance Officer**  
**Power Grid Corporation of India Limited**  
(Listed Entity)

  
(S.V. Raju)  
**Authorised Signatory**  
**Kfin Technologies Limited**  
(Registrar and Share Transfer Agent)



MRINAL SHRIVASTAVA  
Company Secretary  
Power Grid Corporation of India Ltd.  
(A Govt. of India Enterprise)  
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)