

Date: 11.01.2022

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

**Sub: Submission of Disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31<sup>st</sup> December, 2021.

The letter from the RTA, confirming the above is enclosed for your reference please:

Thanking you,

Yours faithfully



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

मृणाल श्रीवास्तव / MRINAL SHRIVASTAVA  
कम्पनी सचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016  
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016

KFIN/MRVS/NSDL/74(5) E/1  
Date: 10/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the  
POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

CC TO:

THE COMPANY SECRETARY  
POWER GRID CORPORATION OF INDIA LIMITED  
"Saudamini", Plot No.2, Sector - 29, 7th floor  
Gurgaon - 122 001\_

**KFin Technologies Private Limited**

(Formerly known as "Kavya Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 10/01/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the  
POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities  
dematerialized/rematerialized during the aforesaid period, as required  
under Regulation 74(5) of SEBI (Depositories and participants)  
Regulations 2018 have been furnished to all the Stock Exchanges where  
the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Authorised Signatory

CC TO:

THE COMPANY SECRETARY  
POWER GRID CORPORATION OF INDIA LIMITED  
"Saudamini", Plot No.2, Sector - 29, 7th floor  
Gurgaon - 122 001

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

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