

12th 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

CS. SAVITA JYOTI, B.Com., F.C.S.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Power Grid Corporation of India Limited** having its registered office at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi -110016, maintained by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to transfer of equity shares of the Company during the financial year ended 31st March, 2023, for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to Power Grid Corporation of India Limited and based on the information provided by the RTA, we hereby certify that during the financial year ended 31st March, 2023, the RTA:

- a) has issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for transmission, consolidation, rematerialization and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received during the financial year ended 31st March, 2023 within 30 days from the date of lodgement; and
- b) has not received any request(s) for transfer of shares during the financial year ended 31st March, 2023.

Date: 11/04/2023
Place: Hyderabad

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738E000025751