

6<sup>th</sup> July, 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.

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

**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 Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30<sup>th</sup> June, 2022.

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

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

KFIN/MRVS/NSDL/74(5) E/1  
Date: 06/07/2022

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  
June 30, 2022

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 LIMITED

  
Authorized signatory

CC TO:

THE COMPANY SECRETARY  
POWER GRID CORPORATION OF INDIA LIMITED  
B-9 QUTAB INSTITUTIONAL AREA  
KATWARIA SARIA  
NEW DELHI  
110116

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**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

CIN: U72400TG2017PLC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/07/2022

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  
June 30, 2022

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 LIMITED



Authorized signatory

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POWER GRID CORPORATION OF INDIA LIMITED  
B-9 QUTAB INSTITUTIONAL AREA  
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