

4th March, 2024

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: Information regarding issuance of Letter of Confirmation in lieu of share certificate(s) lost

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, this is to inform that POWERGRID has issued Letter of Confirmation to its shareholder Shri Rajesh Garg in lieu of physical share certificates reported as lost by him.

Thanking You,

Yours faithfully,

(Mrinal Srivastava)
Company Secretary
& Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
Details of Letter of Confirmation issued on 2nd March, 2024
in lieu of share certificate(s) lost

Name of Shareholder	Folio No.	No. of Shares	Old Certificate No.	Letter of Confirmation No.	Distinctive No.	
					From	To
RAJESH GARG						
	PGC0969494	11	969506	56050	3787423070	3787444488
	PGC0970862	11	969505	56051	3787440573	3787444518