

03<sup>rd</sup> January, 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: 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 year ended 31<sup>st</sup> December, 2023.

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: 02/01/2024

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, 2023

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

**CIN: L72400TG2017PLC117649**

KFIN/MRVS/CDSL/74(5) E/1  
Date: 02/01/2024

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, 2023

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