

Dt. 9th February, 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 loss of share certificates
Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that POWERGRID has received an information from RTA 'KFin Technologies Limited' on 9th February, 2024 regarding loss of 2 (Two) share certificates containing 22 (Twenty-Two) equity shares of POWERGRID.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the 'Letter of Confirmation' to the shareholder will be issued after compliance of required formalities.

Thanking You,

Yours faithfully,

(Mrinal Srivastava)
Company Secretary
& Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
*****Certificate Details of Folio No. PGC0969494 & PGC0970862*****

Name of Shareholder	Folio no.	Certificate No.	Shares	Dist From	Dist To
RAJESH GARG	PGC0969494	969506	1	3787423070	3787423070
	PGC0969494	969506	1	3787437133	3787437133
	PGC0969494	969506	1	3787440453	3787440453
	PGC0969494	969506	1	3787440454	3787440454
	PGC0969494	969506	1	3787440455	3787440455
	PGC0969494	969506	1	3787440456	3787440456
	PGC0969494	969506	1	3787440457	3787440457
	PGC0969494	969506	1	3787444485	3787444485
	PGC0969494	969506	1	3787444486	3787444486
	PGC0969494	969506	1	3787444487	3787444487
	PGC0969494	969506	1	3787444488	3787444488
	PGC0970862	969505	1	3787440573	3787440573
	PGC0970862	969505	1	3787440574	3787440574
	PGC0970862	969505	1	3787440592	3787440592
	PGC0970862	969505	1	3787440782	3787440782
	PGC0970862	969505	1	3787440791	3787440791
	PGC0970862	969505	1	3787440795	3787440795
	PGC0970862	969505	1	3787440797	3787440797
	PGC0970862	969505	1	3787440808	3787440808
	PGC0970862	969505	1	3787441179	3787441179
	PGC0970862	969505	1	3787444517	3787444517
	PGC0970862	969505	1	3787444518	3787444518
Total			22		