

12<sup>th</sup> April, 2022

The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

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: Quarter and Annual Compliances.**

Dear Sir,

Enclosed please find the following reports in compliance with the SEBI  
(Listing Obligations and Disclosures) Regulations, 2015:

- A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 31.03.2022 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2022 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2022;
- D) A statement giving the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed of during the quarter and those remaining unresolved at the end of the quarter for the quarter ended 31.03.2022. [Reg. 13 (3)];
- E) 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 year ended 31.03.2022; and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the year ended 31.03.2022.

Thanking You,

Yours faithfully,

  
(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) (A Govt. of India Enterprise)  
प्लॉट सं०-2, सेक्टर-29, गुडगाँव-122 001 (हरियाणा)  
Plot No.-2, Sector-29, Gurgaon-122 001 (Haryana)

Encl: a/a

CIN: L40101DL1989GOI038121

Dt: 5<sup>th</sup> April, 2022

The Manager  
Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra(E),  
Mumbai – 400051

Dear Sir,

**Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015**  
**Sub: Compliance Certificate.**

This is to certify that the all activities in relation to share transfer facility are maintained by M/s KFin Technologies Limited, Hyderabad, the R & T Agent of the Company registered with SEBI.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you



(Mrinal Shrivastava)

**Company Secretary & Compliance Officer**  
**Power Grid Corporation of India Limited**  
**(Listed Entity)**

मृणाल श्रीवास्तव / MRINAL SHRIVASTAVA  
कम्पनी सचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
प्लॉट सं०-2, सेक्टर-29, गुरुग्राम-122 001 (हरियाणा)  
Plot No.-2, Sector-29, Gurgaon- 122 001 (Haryana)



(S. V. Raju)

**Authorized Signatory**  
**KFin Technologies Limited**  
**(R & T Agent)**

