

13th April, 2021

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: Quarterly Compliance.

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 31.03.2021 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2021 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2021;
- 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 31.03.2021. [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); and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2021.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Encl: a/a

KFPL\PGC\MIS\2021

April 1, 2021

Power Grid Corporation of India Limited

“Saudamini”, Plot No.2, Sector – 29, 7th floor

Gurgaon – 122 001

Ph: 0124 – 2571968


CERTIFICATE

Investor grievances report for the period 01.01.2021 to 31.03.2021.

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	0	0	0
2	Non receipt of dividend warrants	0	997	997	0
3	Non receipt of share certificate	0	4	4	0
4	SEBI	0	3	3	0
5	Stock Exchange	0	0	0	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	Total	0	1004	1004	0

Thanking you,

Yours faithfully,
for **KFin Technologies Private Limited**



Pandu R
Asst. Manager