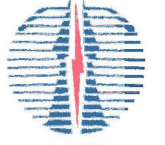


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

## POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762,  
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 12.10.2018

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Quarterly Compliance.**

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 30.09.2018, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 30.09.2018, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2018, and
- 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 30.09.2018. [Reg. 13 (3)]
- E) Certificate under Regulation 40(9) and
- F) Certificate under Regulation 7 (3)

Thanking You,

Yours faithfully,

  
(Divya Tandon)

General Manager - Company Secretary &  
Compliance Officer

Encl: a/a

**KCPL\PGC\MIS\2018**

October 3, 2018

**Power Grid Corporation of India Limited**"Saudamini", Plot No.2, Sector - 29, 7<sup>th</sup> floor

Gurgaon - 122 001

Ph: 0124 - 2571968

**CERTIFICATE**

Investor grievances report for the period 01.07.2018 to 30.09.2018

| <b>S.No.</b> | <b>Description</b>               | <b>Opening Balance</b> | <b>Received</b> | <b>Attended</b> | <b>Pending</b> |
|--------------|----------------------------------|------------------------|-----------------|-----------------|----------------|
| 1            | Non receipt of refund orders     | 0                      | 5               | 5               | 0              |
| 2            | Non receipt of dividend warrants | 0                      | 211             | 211             | 0              |
| 3            | Non receipt of share certificate | 0                      | 2               | 2               | 0              |
| 4            | SEBI                             | 0                      | 4               | 4               | 0              |
| 5            | Stock Exchange                   | 0                      | 2               | 2               | 0              |
| 7            | Advocate Notices                 | 0                      | 0               | 0               | 0              |
| 8            | Consumer Forum/Court cases       | 0                      | 0               | 0               | 0              |
|              | <b>Total</b>                     | <b>0</b>               | <b>224</b>      | <b>224</b>      | <b>0</b>       |

Thanking you,

Yours faithfully,

for **Karvy Computershare Private Limited**  
**SV Raju**

Deputy General Manager

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 &amp; 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

