

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 16.04.2020

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,

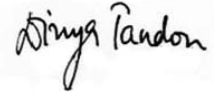
Sub: **Quarterly Compliance.**

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 31.03.2020 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2020 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2020;
- 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 31.03.2020. [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 31.03.2020.

Thanking You,

Yours faithfully,



(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer

Encl: a/a

KFPL/PGC/MIS/2020

April 11, 2020

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 01.01.2020 to 31.03.2020:

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	185	185	0
3	Non receipt of share certificate	0	4	4	0
4	SEBI	0	0	0	0
5	Stock Exchange	0	5	5	0
6	Advocate Notices	0	0	0	0
7	Consumer Forum/Court cases	0	0	0	0
	Total	0	194	194	

Thanking you,

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



Pandu R
Asst. Manager

KFin Technologies Private Limited

(Formerly known as “Karvy Fintech Private Limited”)

Registered & Corporate Office

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

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649