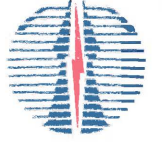


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 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: 11.01.2019

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 31.12.2018, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2018, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2018, 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 31.12.2018. [Reg. 13 (3)]

Thanking You,

Yours faithfully,


(Divya Tandon)

Chief General Manager - Company Secretary &
Compliance Officer

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity:POWER GRID CORPORATION OF INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security:532898,POWERGRID,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2018
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	2947376901
(B)	Public	569344	2284212747	0	0	2284212747	43.66	2284212747	0	2284212747	43.66	0	0.00	NA	0	NA	0.00	2284170774
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	0	NA	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	NA	0.00	0
	Total:	569346	5231589648	0	0	5231589648	100.00	5231589648	0	5231589648	100.00	0	0.00	0	0.00	0	0.00	5231547675

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)/(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(I)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Central Government/State Government(s)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	
	PRESIDENT OF INDIA	IN3013302015555	1	2846107101	0	0	2846107101	54.40	2846107101	0	2846107101	54.40	0	0.00	0	0.00	0	0.00	
	PRESIDENT OF INDIA	IN3013302015625	1	101269800	0	0	101269800	1.94	101269800	0	101269800	1.94	0	0.00	0	0.00	0	0.00	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(I)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of Fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(a)	Institutions																		
(i)	Mutual Funds		29	376791655	0	0	376791655	7.20	376791655	0	376791655	7.20	0	0.00	NA	NA	376791655		
	ICICI PRUDENTIAL GROWTH FUND - SERIES 1	AAAAD038F	1	120454440	0	0	120454440	2.30	120454440	0	120454440	2.30	0	0.00	NA	NA	120454440		
	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND	AAATH829A	1	160200146	0	0	160200146	3.06	160200146	0	160200146	3.06	0	0.00	NA	NA	160200146		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Foreign Portfolio Investors		689	1256161703	0	0	1256161703	24.01	1256161703	0	1256161703	24.01	0	0.00	NA	NA	1256161703		
	COMGEST GROWTH PLC - COMGEST GROWTH EMERGING MARKE	AAACCS769M	1	70026834	0	0	70026834	1.34	70026834	0	70026834	1.34	0	0.00	NA	NA	70026834		
(f)	Financial Institutions/Banks		20	64992465	0	0	64992465	1.24	64992465	0	64992465	1.24	0	0.00	NA	NA	64992465		
	LIC NEW FUNDAMENTAL PLUS-BALANCED FUND	AAACLD582H	1	5713232	0	0	5713232	0.09	5713232	0	5713232	0.09	0	0.00	NA	NA	5713232		
(g)	Insurance Companies		6	352712450	0	0	352712450	6.74	352712450	0	352712450	6.74	0	0.00	NA	NA	352712450		
	LIFE INSURANCE CORPORATION OF INDIA	AAACLD582H	1	335385684	0	0	335385684	6.41	335385684	0	335385684	6.41	0	0.00	NA	NA	335385684		
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(i)	Any Other		1	4171304	0	0	4171304	0.08	4171304	0	4171304	0.08	0	0.00	NA	NA	4171304		
	FOREIGN CORPORATE BODIES		1	24024	0	0	24024	0.00	24024	0	24024	0.00	0	0.00	NA	NA	24024		
	BENEFICIAL HOLDINGS UNDER MGT-4		1	24024	0	0	24024	0.00	24024	0	24024	0.00	0	0.00	NA	NA	24024		
	Sub Total (BI1)		746	2054853601	0	0	2054853601	39.28	2054853601	0	2054853601	39.28	0	0.00	NA	NA	2054853601		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (BI2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(3)	Non-Institutions																		
(a)	Individuals																		
	I.Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		560617	137290216	0	0	137290216	2.62	137290216	0	137290216	2.62	0	0.00	NA	NA	137248243		
	II.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		117	5302702	0	0	5302702	0.10	5302702	0	5302702	0.10	0	0.00	NA	NA	5302702		
(b)	NBFCs Registered with RBI		16	487991	0	0	487991	0.01	487991	0	487991	0.01	0	0.00	NA	NA	487991		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Overseas Depositors (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Any Other		3	1183577	0	0	1183577	0.02	1183577	0	1183577	0.02	0	0.00	NA	NA	1183577		
	ALTERNATIVE INVESTMENT FUND		144	1904098	0	0	1904098	0.04	1904098	0	1904098	0.04	0	0.00	NA	NA	1904098		
	CLEARING MEMBERS		1	478451	0	0	478451	0.01	478451	0	478451	0.01	0	0.00	NA	NA	478451		
	I.E.P.F		1514	56462039	0	0	56462039	1.08	56462039	0	56462039	1.08	0	0.00	NA	NA	56462039		
	BODIES CORPORATES		3265	1684434	0	0	1684434	0.03	1684434	0	1684434	0.03	0	0.00	NA	NA	1684434		
	NON RESIDENT INDIANS		2858	1162860	0	0	1162860	0.02	1162860	0	1162860	0.02	0	0.00	NA	NA	1162860		
	NON RESIDENT INDIAN NON REPATRIABLE		43	23402778	0	0	23402778	0.45	23402778	0	23402778	0.45	0	0.00	NA	NA	23402778		
	TRUSTS		56898	22835146	0	0	22835146	4.38	22835146	0	22835146	4.38	0	0.00	NA	NA	22835146		
	Sub Total (BI3)		56944	2284212747	0	0	2284212747	43.66	2284212747	0	2284212747	43.66	0	0.00	NA	NA	2284170774		
	Total Public Shareholding (BI) = (BI1)+(BI2)+(BI3)		56944	2284212747	0	0	2284212747	43.66	2284212747	0	2284212747	43.66	0	0.00	NA	NA	2284170774		

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	
No of Shareholders	No of shares
4	970