

CIN: L40101DL1989GOI038121

POWERGRID/RMC-FIN/COMP/DEC-21

Dt. 06th January, 2022

To,

General Manager - Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Subject: Compliance under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st October, 2021 to 31st December, 2021.

Dear Sir,

In pursuance of Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to confirm that the Company has complied with the payment obligations in relation to the Non-Convertible Securities for the Quarter ended December 31, 2021.

Further, we also confirm that there were no unpaid interest / principal payment obligations in relation to the Non-Convertible Securities as on December 31, 2021.

Thanking you,

Yours faithfully



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer