

CIN: L40101DL1989GOI038121

PGCIL:F&A:RMC:FY 2021-22/RTA/01

09th April, 2021

To,

The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No: C/1, 'G' Block, BandraKurlaComplex, Bandra (E), Mumbai – 400 051	General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001
Kind attention: Mr. Hari K. / Mr. Yogesh Deshmukh	Kind attention: Ms. Rupal Khandelwal / Mr. Pranav Singh

Sub: Change of RTA in terms of Regulation 7(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Madam / Sir

Pursuant to regulation 7(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby confirmed that Registrar & Share Transfer Agent (RTA) of Company for **Debt Securities and Commercial Papers** has been changed from **MCS Share Transfer Agent Limited** (existing RTA) to **BEETAL Financial & Computer Services Pvt Ltd** (new RTA) w.e.f. 07th April, 2021. POWERGRID has not changed RTA for equity share and will remain with existing Registrar.

We request to take note of the same and update the name of **BEETAL Financial & Computer Services Pvt Ltd** (new RTA) as the Registrar & Share Transfer Agent of the Company for **Debt Securities and Commercial Papers** in your records please.

Thanking you,

For and on behalf of
Power Grid Corporation of India Limited



(Mrinal Shrivastava)
Company Secretary –
Compliance Officer