

12th April, 2023

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Sub: Quarterly and Annual Compliances.

Dear Sir,

Please find the enclosed following reports in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A. Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2023;
- B. A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7(3) for the Financial Year ended 31.03.2023; and
- C. Certificate from Practicing Company Secretary under Regulation 40(9) for the Financial Year ended 31.03.2023.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

