

SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and Papers of **POWER GRID CORPORATION OF INDIA LIMITED**, maintained by Karvy Computershare Private Limited Hyderabad, for the purpose of issuing Certificate under Sub-Clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and to the best of our knowledge, we hereby certify that the Company/Registrars has delivered during the half year ended 31st March 2009 all certificates of shares issued after registration of transfer within one month of the date of lodgement of transfer.

We further certify that all certificates of Shares issued on sub-division, consolidation, renewal and exchange of certificate within one month of the date of lodgement to the Company/Registrars.

for SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place : Hyderabad

Date : /5th April, 2009