

12th April, 2022

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

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

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN
INE752 E01010**

Sub: Quarter and Annual Compliances.

Dear Sir,

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 31.03.2022 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2022 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2022;
- 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 31.03.2022. [Reg. 13 (3)];
- E) 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 year ended 31.03.2022; and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the year ended 31.03.2022.

Thanking You,

Yours faithfully,


(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) (A Govt. of India Enterprise)
प्लॉट सं०-2, सेक्टर-29, गुड़गाँव-122 001 (हरियाणा)
Plot No.-2, Sector-29, Gurgaon-122 001 (Haryana)

Encl: a/a

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER GRID CORPORATION OF INDIA LIMITED** maintained by **KFin Technologies Limited** (formerly known as *KFin Technologies Private Limited*), pertaining to transfer of equity shares of the Company for the year ended **March 31, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Share Transfer Agents pertaining for the year ended **March 31, 2022**, We hereby certify:

- i. there were no request received relating to transfers/transmission;
- ii. there were no request received for issue of Duplicate share certificates / Split Share Certificates.

Date: 06/04/2022
Place: Hyderabad

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

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
Membership No.: 3738
CP No.:1796
UDIN: F003738D000032184