पावर व्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

POWER GRID CORPORATION OF INDIA LIMITED



(A Government of India Enterprise)

केन्द्रीय कार्यालयः ''सौदामिनी'' प्लॉट सं. २, सैक्टर–२१, गुडगाँव–१२२ ००१. (हरियाणा) दूरभाषः 0<mark>124-2571700-719, फैक्स</mark> : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 12.04.2019

The GM (Listing) National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Quarterly Compliance.

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 31.03.2019 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2019 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2019;
- 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 31.03.2019. [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); and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2019.

Thanking You,

Yours faithfully,

(Divya Tandon) Chief General Manager - Company Secretary & Compliance Officer

Encl: a/a

पंजीकृत कार्यालयः बी—9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली—110016 दूरभाषः 011-26560112, 26560121, 26564812, 26564892, फैक्सः 011-26601081 Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

> स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं Save Energy for Benefit of Self and Nation

SAVITA JYOTI ASSOCIATES

CS. SAVITA JYOTI, B Com FCS

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st March, 2019

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 **KARVY FINTECH PVT LTD** pertaining to transfer of equity shares of the company for the period from 1st **October**, 2018 to 31st **March**, 2019 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, I hereby certify that the Company has delivered during half year ended on **31st March**, 2019.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 03.04.2019 Place: Secunderabad SAVITA JYOTI ASSOCIATES

Samila Jych

CS. SAVITA JYOTI CP No.1796

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