

18<sup>th</sup> April, 2024

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 31.03.2024;
- 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 31.03.2024; and
- C. Certificate from Practicing Company Secretary under Regulation 40(9) for the Financial Year ended 31.03.2024.

Thanking You,

Yours faithfully,

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**

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, 2024**

We have examined the relevant books and records of **Power Grid Corporation of India Limited** ("the Company") as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended on March 31, 2024:

A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) issued share certificate(s) or letter of confirmation wherever required, relating to request(s) for transmission, deletion of name and change of name of shareholder received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 08/04/2024**

**For Savita Jyoti Associates**

*Savita Jyoti*

**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000051797**

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