

13th April, 2021

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: Quarterly Compliance.

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 31.03.2021 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2021 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2021;
- 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 31.03.2021. [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 31.03.2021.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Encl: a/a

1st April, 2021

The Manager
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Limited
EXCHANGE PLAZA
Bandra – Kurla Complex
Bandra(E) Mumbai – 400051
FAX: 022-26598237/238/26598347/348

Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2021.
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained by M/s KFin Technologies Private Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you


(Mrinal Shrivastava)
Authorized Signatory
Power Grid Corporation of India Limited
(Listed Entity)


(S. V. Raju)
Authorized Signatory
KFin Technologies Private Limited
(R & T Agent)

