

पावर ग्रिड कार्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571700-719
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI03811

C/COS/Listing

Dt: 13.10.2017

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 30.09.2017, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 30.09.2017, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2017, and
- 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 30.09.2017. [Reg. 13 (3)]
- E) Certificate under Regulation 40(9) and
- F) Certificate under Regulation 7 (3)

Thanking You,

Yours faithfully,


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer

Encl: a/a

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फ़ैक्स: 011-26601081, 26601082, 26601083, 26601084, 26601085, 26601086, 26601087, 26601088, 26601089, 26601090, 26601091, 26601092, 26601093, 26601094, 26601095, 26601096, 26601097, 26601098, 26601099, 26601100, 26601101, 26601102, 26601103, 26601104, 26601105, 26601106, 26601107, 26601108, 26601109, 26601110, 26601111, 26601112, 26601113, 26601114, 26601115, 26601116, 26601117, 26601118, 26601119, 26601120, 26601121, 26601122, 26601123, 26601124, 26601125, 26601126, 26601127, 26601128, 26601129, 26601130, 26601131, 26601132, 26601133, 26601134, 26601135, 26601136, 26601137, 26601138, 26601139, 26601140, 26601141, 26601142, 26601143, 26601144, 26601145, 26601146, 26601147, 26601148, 26601149, 26601150, 26601151, 26601152, 26601153, 26601154, 26601155, 26601156, 26601157, 26601158, 26601159, 26601160, 26601161, 26601162, 26601163, 26601164, 26601165, 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पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(पावर कार्कर का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय : 'सौदामिनी' प्लॉट सं. 2, सेक्टर-29, गुरुगौंव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : 'Saudamini' Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

CIN : L40101DL1989GOI038121

CIN: L40101DL1989GOI038121

Date: 13.10.2017

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 – Kuria Complex
Bandra(E) Mumbai – 400051 FAX: 022-
26598237/238/26598347/348


Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 30.09.2017
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 Karvy Computershare Private Limited, Hyderabad (registered with SEBI), and the R & T Agent of the Company.

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

Thanking you


(Divya Tandon)
Authorized Signatory of Power Grid
Corporation of India Limited (Listed Entity)

DIVYA TANDON
GM - Company Secretary
POWERGRID


(K. Subba Reddy)
Authorized Signatory of M/s Karvy Computershare
Private Limited (R & T Agent)



केन्द्रीय कार्यालय : सी-8, कृतब इंस्टीट्यूशनल एरिया, कटवारीया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-8, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

संचालित एवं राजस्वित्त र्थे कार्कर उद्यमं