18th 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

केन्द्रीय कार्यालय: "सौदामिनी", प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2822999 & 2823999
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2822999 & 2823999
पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष: 011-26560112, 26560115 & 26560193, CIN: L40101DL1989GOI038121
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, 26560115 & 26560193,
CIN : L40101DL1989GOI038121
Website: www.powergrid.in

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

05ᵗʰ 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: Compliance Certiicate under Regulation 7(3) of SEBI LODR, Regulations, 2015.

Dear Sir,

This is to certify that all the activities in relation to share transfer facility are maintained by M/s KFin Technologies Limited, Hyderabad the Registar and Share Transfer Agent of the company registered with SEBI.

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

Thanking You,

(Mrinal Shrivastava)
Company Secretary & Compliance Officer
Power Grid Corporation of India Limited
(Listed Entity)

(Rajitha Cholleti)
Deputy Vice President – Corporate Registry
Kfin Technologies Limited
(Registar and Share Transfer Agent)