

18th January, 2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mrinal Shrivastava, Compliance Officer of Power Grid Corporation of India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 number of events during the quarter ended 31st December, 2022 and has captured 2 number of the said required events.

~~I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:~~

For Power Grid Corporation of India Limited



(Mrinal Shrivastava)
Compliance Officer
मृन्मल श्रिवस्तव / MRINAL SHRIVASTAVA
Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
प्लॉट सं०-2, सेक्टर-29, गुरुग्राम-122001 (हरियाणा)
Plot No.-2, Sector-29, Gurugram-122001 (Haryana)

Date: 18th January, 2023

Place: Gurgaon