

দাৰ বিব্ৰ কাৰ্দাইখল সাঁফ इंडियা লিপিইড (দান্ম ন্মকা কা ব্যব্য) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

08th July, 2025

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: <u>Submission of Disclosure as per Regulation 74(5) of Securities and</u> Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

Please find enclosed herewith Certificates issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30th June, 2025.

The letters from the RTA, confirming the above are enclosed for your reference please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash) Company Secretary & Compliance Officer

Encl.: As above



KFIN/MRVS/CDSL/74(5) E/1 Date: 07/07/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED



Authorized signatory

Operations Centre:

CC TO:

THE COMPANY SECRETARY POWER GRID CORPORATION OF INDIA LIMITED B-9 QUTAB INSTITUTIONAL AREA KATWARIA SARIA NEW DELHI 110116

KFin Technologies Limited **9**

Registered Office:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India. KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072



KFIN/MRVS/NSDL/74(5) E/1 Date: 07/07/2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2025

We as Registrars, Share Transfer and Depository Services agents of the POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Authorized signatory

Operations Centre:

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THE COMPANY SECRETARY POWER GRID CORPORATION OF INDIA LIMITED B-9 QUTAB INSTITUTIONAL AREA KATWARIA SARIA NEW DELHI 110116

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