

05th January, 2023

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: Submission of Disclosure as per Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations,
2018**

Dear Sir,

Please find enclosed herewith a Certificate 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 31st December, 2022.

The letter from the RTA, confirming the above is enclosed for your reference please.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
**Company Secretary &
Compliance Officer**

KFIN/MRVS/NSDL/74(5) E/1
Date: 03/01/2023

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
December 31, 2022

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

CC TO:

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

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KFIN/MRVS/CDSL/74(5) E/1
Date: 03/01/2023

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
December 31, 2022

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

CC TO:

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