

11th January, 2021

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
INE752 E01010**

Sub: Quarterly Compliance.

Dear Sir,

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 31.12.2020, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2020, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2020, 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 31.12.2020. [Reg. 13 (3)]

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Encl: a/a

KFPL\PGC\MIS\2021
January 2, 2020

Power Grid Corporation of India Limited
"Saudamini", Plot No.2, Sector - 29, 7th floor
Gurgaon - 122 001
Ph: 0124 - 2571968


CERTIFICATE

Investor grievances report for the period 01.10.2020 to 31.12.2020.

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	0	0	0
2	Non receipt of dividend warrants	0	521	521	0
3	Non receipt of share certificate	0	4	4	0
4	SEBI	0	3	3	0
5	Stock Exchange	0	3	3	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	Total	0	531	531	0

Thanking you,

Yours faithfully,
for **KFin Technologies Private Limited**


Pandu R
Asst. Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032,
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649