

12th January, 2022

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), 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 31.12.2021 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.12.2021 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2021; 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 31.12.2021. [Reg. 13 (3)].

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

मृणाल श्रिवस्तवा
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016

KFPL\PGC\MIS\2021

January 4, 2022

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 01.10.2021 to 31.12.2021.

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	1	1	0
2	Non receipt of dividend warrants	0	400	400	0
3	Non receipt of share certificate	0	28	28	0
4	SEBI	0	07	07	0
5	Stock Exchange	0	0	0	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	Total	0	436	436	0

Thanking you,

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



Pandu R
Asst. Manager

KFin Technologies 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