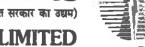
पावर ग्रिड कारपारशन आफ डाइय



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः ''सौदामिनी'' प्लॉट सं. २, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाषः 0124-2571700-719, फैक्स : 0124-2571 "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. (Haryana) Tel.: 0124-2571700-719, Fax: 0124-2571762, Web.: www.powergridindia.

CIN: L40101DL1989G0I0381:

C/COS/Listing

Dt: 13.10.2017

The GM (Listing) National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir.

Sub: Quarterly Compliance.

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 30.09.2017, [Reg. 27(2) (a)]
- Shareholding Pattern for the Quarter ended 30.09.2017, [Reg. 31 (1) (b)] B)
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2017, 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 guarter ended 30,09,2017. [Reg. 13 (3)]
- E) Certificate under Regulation 40(9) and
- F) Certificate under Regulation 7 (3)

Thanking You,

Yours faithfully.

General Manager - Company Secretary &

Compliance Officer

Encl: a/a



KCPL\PGC\MIS\2017

October 3, 2017

Power Grid Corporation of India Limited

"Saudainini", Plot No.2, Sector - 29, 7th floor

Gurgaon - 122 001 Ph: 0124 - 2571968

CERTIFICATE

Investor grievances report for the period 01.07.2016 to 30.09.2017

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	1	1	0
2	Non receipt of dividend warrants	. ()	466	466	()
કે	Non receipt of share certificate	0	9	9	0
4	SEBI	1	0	. 1	0
5	Stock Exchange	0	2	2.	U
1	Advacaté Notices	Ū	0	0	0
8	Consumer Forum/Court cases	Ö	0	Ō	O
	Total	S 1	478	479	i)

Thanking you,

Yours faithfully,

for Karvy Computershare Private Limited

S V Ratu

Deputy General Manager



Corporate office: "Karvy Selenium Tower B*, Piot No. 31 & 32, Financial District, Nanakramguda, Gachibowii, Hyderabad- 500 032, Telangana, INDIA: T; +91-40-67162222, 33211000, F; +91-40-23420614, e-mail: support@karvy.com

Registered Office: Karry House, 46. Avenue 4. Street No. 1, Banjare Hills. Hyderabed - 500 034.

1. +91-40-2331-2454/2332-0761/752/251 | F. +91-40-2331-1968 | www.karvy.com | www.karvy.computers.bare.com | CNV: U72400TG2003PTC041638