

C/COS/Listing/

Dt. 01.01.2020

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: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is to inform that Registrar & Share Transfer Agent (RTA) of Company vide its e-mail dated 01.01.2020 intimated that its name has been changed from 'Karvy Fintech Private Limited' to 'KFin Technologies Private Limited'.

We request to take note of the same and update the name of KFin Technologies Private Limited as the Registrar & Share Transfer Agent of the Company in your records please.

Thanking you,

Yours faithfully,

Tours faithfully,

Executive Director - Company Secretary &

Compliance Officer