



पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN: L40101DL1989GOI038121

Dt: 14.10.2015

C/COS/Listing

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 with Listing Agreement.**

Enclosed please find the following reports in compliance with the Listing Agreement:

- (A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 30.09.2015;
- (B) Shareholding Pattern for the Quarter ended 30.09.2015;
- (C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2015; and
- (D) Certificate from Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half year ended 30.09.2015.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., FCS

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2015
2. ISIN : INE752E01010
3. Face Value : Rs.10/-
4. Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED
5. Registered Office Address : B-9, QUTAB INSTITUTIONAL AREA
KATWARIA SARAI NEW DELHI - 110 016
6. Correspondence Address : SAUDAMINI PLOT NO 2, SEC 29,
GURGAON - 122 001
7. Telephone and Fax Numbers : 0124 -2571700-719 FAX NO:0124-2571969
8. Email Address : dtandon@powergridindia.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	5231589648	100%
11. Listed Capital	5231589648	100%
12. Held in Dematerialised form in CDSL	50234986	0.96%
13. Held in Dematerialised form in NSDL	5181309612	99.04%
14. Held in Physical Form	45050	0.00%
15. Total Number Of Shares 12+13+14	5231589648	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prim. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

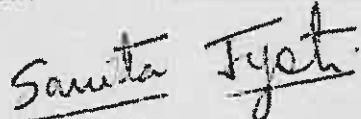
: II :

18. Register of Members is Updated : YES
if not updated upto which date
19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter ? if not reason why ? : NIL.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. DIVYA TANDON –
Company Secretary – 0124 -2571968 / 2571700 - 719 Fax : 0124 - 2571969
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.
24. Appointment of Common Agency for Share Registry Work - Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032. Ph no: 040 67160000 Fax : +91 - 40 – 23420814,23001153 Email: mailmanager@karvy.com
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL.

FOR SAVITA JYOTI ASSOCIATES


SAVITA JYOTI

Place : Hyderabad
Date : 09.10.2015

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796