

C/COS/Listing

Dt: 15.01.2020

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: **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 31.12.2019, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2019, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2019, 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 31.12.2019. [Reg. 13 (3)]

Thanking You,

Yours faithfully,


(Divya Tandon)

Executive Director - Company Secretary &
Compliance Officer

Encl: a/a

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2019
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 :	55293814	1.06%
13. Held in Dematerialised form in NSDL :	5176264317	98.94%
14. Held in Physical Form	31517	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-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

X.J.

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, FCS 3860. Telephone No.: 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 – KFin Technologies Private Limited (formerly M/s. Karvy Fintech Private Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: ris@kfintech.online; website: www.kfintech.com.
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

SAVITA JYOTI

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

Place: Hyderabad

Date: 06.01.2020

UDIN: F003738B000013704