

पावर ग्रिंड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (मारत सरकार का उद्यम) POWER GRID CORPORATION OF INDIA LIMITED (A Government of India Enterprise)

CIN: L40101DL1989GOI038121

POWERGRID/RMC-FIN/COMP/OCT-21Dt. 06th October, 2021To,General Manager - ListingGeneral ManagerListing DepartmentDepartment of Corporate ServicesNational Stock Exchange of India Ltd.BSE Limited,Exchange Plaza, Plot No. C/1, G Block,Floor 25, Phiroze Jeejeebhoy Towers,Bandra Kurla Complex, Bandra East,Dalal Street,Mumbai-400051Mumbai-400001

Subject: Compliance under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st July, 2021 to 30th September, 2021.

Dear Sir,

In pursuance of Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to confirm that the Company has complied with the payment obligations in relation to the Non-Convertible Securities for the Quarter ended September 30, 2021.

Further, we also confirm that there were no unpaid interest / principal payment obligations in relation to the Non-Convertible Securities as on September 30, 2021.

Thanking you,

Yours faithfully

Mrinal Shrivasta **Company Secreta** Compliance Officer मृणाल

केन्द्रीय कार्यालय"सौदामिनी" ;, प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा :दूरआष (0124-2571700-719 **Corporate Office:** "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719

पंजीकृत कार्यालयः बी -9, कुतुब इस्टीटय्शनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष :011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26550112, 26560121, 26564812, 26564892, CIN: L40101DL1989GOI038121 Website: www.powergridindia.com