

CIN: L40101DL1989GOI038121

C/COS/Listing

Dt: 15.10.2020

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 30.09.2020, [Reg. 27(2) (a)].
- B) Shareholding Pattern for the Quarter ended 30.09.2020, [Reg. 31 (1) (b)].
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2020, 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 30.09.2020. [Reg. 13 (3)].
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3); and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2020.

Thanking You,

Yours faithfully,


(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Encl: a/a



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

9th October, 2020

The Manager
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Limited
EXCHANGE PLAZA
Bandra – Kurla Complex
Bandra(E) Mumbai – 400051
FAX: 022-26598237/238/26598347/348

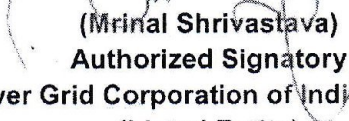
Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 30.09.2020.
Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained by M/s Karvy Fintech Private Limited, Hyderabad (registered with SEBI), the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you


(Mrinal Shrivastava)
Authorized Signatory
Power Grid Corporation of India Limited
(Listed Entity)


(S. V. Raju)
Authorized Signatory
Karvy Fintech Private Limited
(R & T Agent)



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

पंजीकृत कार्यालय : बी-9, कलुब इन्स्टीट्यूशनल एरिया, कटवारिया साराई, नई दिल्ली-110016. 011-26560112, 26564812, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121
Registered Office : B-9, Qutab Institution Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564812, 26564892, CIN : L40101DL1989GOI038121
Website : www.powergridindia.com