

15<sup>th</sup> July, 2021

To  
The General Manager, (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

To  
The General Manager (Listing),  
National Stock Exchange of India Limited,  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ – ISIN  
INE752 E01010**

**Sub: Quarterly Compliance**

Dear Sir,

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 30.06.2021 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 30.06.2021 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2021; 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 30.06.2021. [Reg. 13 (3)].

Thanking You.

Yours faithfully,

  
(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

**KFPL\PGC\MIS\2021**

July 06, 2021

**Power Grid Corporation of India Limited**

“Saudamini”, Plot No.2, Sector – 29, 7<sup>th</sup> floor

Gurgaon – 122 001

Ph: 0124 – 2571968

**CERTIFICATE**

Investor grievances report for the period 01.04.2021 to 30.06.2021.

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	0	0	0
2	Non receipt of dividend warrants	0	1370	1370	0
3	Non receipt of share certificate	0	6	6	0
4	SEBI	0	1	1	0
5	Stock Exchange	0	0	0	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>1377</b>	<b>1377</b>	<b>0</b>

Thanking you,

Yours faithfully,  
for **KFin Technologies Private Limited**



**Pandu R**  
Asst. Manager

**KFin Technologies Private Limited**

(Formerly known as “Karvy Fintech Private Limited”)

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649