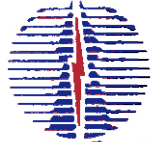


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

दर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 13.04.2016

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.

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 31.03.2016, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.03.2016, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2016,
- 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 31.03.2016. [Reg. 13 (3)] and
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3).
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2016.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

KCPL\PGC\MIS\2016
April 1, 2016

Power Grid Corporation of India Limited
"Saudamini", Plot No.2, Sector - 29, 7th floor
Gurgaon - 122 001
Ph: 0124 - 2571968

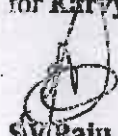
CERTIFICATE

Investor grievances report for the period 01.01.2016 to 31.03 2016

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	10	10	0
2	Non receipt of dividend warrants	0	105	105	0
3	Non receipt of share certificate	0	0	0	0
4	SEBI	0	0	0	0
5	Stock Exchange	0	0	0	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	Total	0	115	115	0

Thanking you,

Yours faithfully,
for **Karvy Computershare Private Limited**



S.V. Raju
Deputy General Manager



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakrainguda, Gechibowli, Hyderabad- 500 002, Telangana, INDIA. T: +91-40-67102222, 33211000, F: +91-40-23420614, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2251-2454/2332-0751/752/251 | F: +91-40-3331-1553 | www.karvy.com | www.karvycomputershare.com | CIP: U72450TG2003PTC041536

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