

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



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं-2, सेक्टर-29, गुड़गाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 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'

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/

Dt.12.10.2010

*The GM (Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G – Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051*

Dear Sir,

Sub: Certificate on compliance with Clause 47 (c) of the Listing Agreement

Enclosed please find the Certificate on compliance of Clause 47(c) of the Listing Agreement relating to completion of all transfers within the stipulated time of one month of the date of lodgement of transfer.

Thanking you,

Yours faithfully,

Divya Tandon
(Divya Tandon)
Company Secretary

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2010.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER GRID CORPORATION OF INDIA LIMITED** maintained by Karvy Computershare Private Limited Hyderabad, pertaining to transfer of equity shares of the company for the period from 1st April, 2010 to 30th September, 2010 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **POWER GRID CORPORATION OF LIMITED** with Stock Exchange(s) and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30th September, 2010.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2010 to 30th September, 2010 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Date : 12.10.2010

Place : Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3733
Practicing Company Secretary
Certificate of Practice No. 1796