

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 : 2571700 - 719, फैक्स : 2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. Number

C/COS/703

Dt.15.07.2009

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

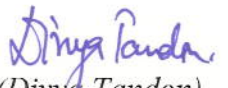
Dear Sir,

Sub: Secretarial Audit Report

Enclosed please find the Secretarial Audit Report of POWERGRID for the Quarter ended 30.06.2009. This is being filed pursuant to SEBI Circular No. D&CC/FITTC/Cir-16/2002 dt. 31.12.02, read with Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996.

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary

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

**SECRETARIAL AUDIT REPORT**

1. For Quarter Ended : 30th June, 2009
2. ISIN : INE752E01010
3. Face Value : Rs.10/-
4. Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED
5. Registered Office Address : B-9, QUTAB INSTITUTIONAL AREA  
KATWARIA SARAI NEW DELHI – 110 016
6. Correspondence Address : SAUDAMINI PLOT NO 2, SEC 29,  
GURGAON – 122 001
7. Telephone and Fax Numbers : 0124 -2571700-719 FAX NO:0124-2571969
8. Email Address : dtandon@powergridindia.com
9. Names of the Stock Exchanges :  
where the Company's Securities are listed. BOMBAY STOCK EXCHANGE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 4208841230	100%
11. Listed Capital	: 4208841230	100%
12. Held in Dematerialised form in CDSL :	62160683	1.48%
13. Held in Dematerialised form in NSDL :	4146643662	98.52%
14. Held in Physical Form :	36885	0.00%
15. Total Number Of Shares 12+13+14 :	4208841230	100%

16. Reasons for difference if any, between (10&11),(10&15), (11&15) : NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

A.J.

**SAVITA JYOTI ASSOCIATES**  
C O M P A N Y S E C R E T A R I E S

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

: II :

18. Register of Members is Updated : YES  
If not updated upto which date

19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? if not reason why ? : NIL

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of. Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. DIVYA TANDON --  
Company Secretary -- 0124 -2571968 / 2571700 - 719 Fax : 0124 - 2571969

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes -- M/s. Karvy Computershare (P) Limited, Plot No.17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad -- 500 081.Ph no:040-23420815-28 Fax No.040-23420814/23420857. Email:mailmanager@karvy.com

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

SAVITA JYOTI

Place : Hyderabad  
Date : 06.07.2009

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796