

CIN: L40101DL1989GOI038121

POWERGRID/RMC-FIN/COMP/MAR-20/5

Dt. 20th June, 2020

To,

General Manager - Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra East, Mumbai-400051 Fax No: 022- 26598237/ 26598238/ 66418125/ 66418126 Email:- cmlist@nse.co.in	General Manager Department of Corporate Services BSE Limited, Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No: 022-22721072/ 22722037/ 22722039/ 22722041/ Email:- corp.relation@bseindia.com
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Subject	Information under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020.
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Dear Sir,

In pursuance of Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a certificate from Debenture Trustee i.e. IDBI Trusteeship Services Ltd. confirming that it has taken note of the contents of the reports as provided by POWERGRID under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020.

Thanking you,

Yours faithfully



(Divya Tandon)

Executive Director - Company Secretary & Compliance Officer

16113/ITSL/OPR/2020-21

Date: 20th June, 2020

To,
Power Grid Corporation of India Limited,
B-9, Qutub Institutional Area,
Katwaria Sarai,
New Delhi-110 016.

Kind Attn.: Mr. K S R Murty, ED (Fin)

Dear Sir,

Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 – Submission of Yearly Financial Results by the Company

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by Power Grid Corporation of India Limited ("the Company").

With reference to the above, we are in receipt of your email dated 20th June, 2020 for submission of half yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, **"We hereby certify that we have taken note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2020"**.

Thanking You,

With Regards,

For IDBI Trusteeship Services Limited,



Authorised Signatory.