

पावर ग्रिड कार्पोरेशन 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, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel.: 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 12.04.2018

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 31.03.2018 [Reg. 27(2) (a)];
- B) Shareholding Pattern for the Quarter ended 31.03.2018 [Reg. 31 (1) (b)];
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2018;
- 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 31.03.2018. [Reg. 13 (3)];
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3); and
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2018.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

General Manager - Company Secretary &  
Compliance Officer

Encl: a/a

कृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फैक्स: 011-26601081  
i. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

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

पावर ग्रिड कार्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)

पावरग्रिड

केन्द्रीय कार्यालय: "सौभागिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फॅक्स : 0124-2571782,  
"Saubhagini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571782, Web : www.powergridindia.com

CIN : L40101DL1989GOI038121

CIN: L40101DL1989GOI038121

Date: \_\_\_ April, 2018

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Limited  
EXCHANGE PLAZA  
Bandra – Kurla Complex  
Bandra(E) Mumbai – 400051 FAX: 022-  
26598237/238/26598347/348

Dear Sir,

Sub: Compliance Certificate – for the Half – Year Ended 31.03.2018  
Ref : Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer Facility are maintained by M/s Karvy Computershare Private Limited, Hyderabad (registered with SEBI), and the R & T Agent of the Company.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you

  
(Divya Tandon)

Authorized Signatory of Power Grid  
Corporation of India Limited (Listed Entity)

  
(S. V. Raju)



Authorized Signatory of M/s Karvy Computershare  
Private Limited (R & T Agent)

पूरा पत्तयालय: पी-8, कृताव इन्स्टीट्यूशनल एरिया, कटवाणिया सराफ, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564612, 26564392, फॅक्स: 011-26901081  
J. Office: B-8, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564612, 26564392, Fax: 011-26901081, Web.: www.powergridindia.com

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