

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

CIN : L40101DL1989GOI03811

C/COS/Listing

Dt: 13.10.2017

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 30.09.2017, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 30.09.2017, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2017, and
- 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 30.09.2017. [Reg. 13 (3)]
- E) Certificate under Regulation 40(9) and
- F) Certificate under Regulation 7 (3)

Thanking You,

Yours faithfully,

  
(Divya Tandon)

General Manager - Company Secretary &  
Compliance Officer

Encl: a/a

पंजीकृत कार्यालय: बी-9, कुतब इन्स्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फ़ैक्स: 011-26601  
Regd. 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

KCPL\PGC\MIS\2017  
October 3, 2017

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

**CERTIFICATE**

Investor grievances report for the period 01.07.2016 to 30.09.2017

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	1	1	0
2	Non receipt of dividend warrants	0	466	466	0
3	Non receipt of share certificate	0	9	9	0
4	SEBI	1	0	1	0
5	Stock Exchange	0	2	2	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	<b>Total</b>	<b>1</b>	<b>478</b>	<b>479</b>	<b>0</b>

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, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No-1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041638