

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, 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. 29.11.2018

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: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Company vide their e-mail dt. 28.11.2018 informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

It has been further informed that pursuant to the NCLT Order, all statutory licenses held by the transferor company i.e KCPL, whether statutory or otherwise, shall also be transferred to Karvy Fintech Private Limited on the same terms and conditions as are available to KCPL. Also, all the existing agreements to which KCPL is a party including the agreements entered into by KCPL with the Company shall be in full force and shall vest with Karvy Fintech Private Limited.

In view of the above, we request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in place of Karvy Computershare Private Limited (KCPL) in your records please.

Thanking you,

Yours faithfully,

(Divya Tandon)

Chief General Manager - Company Secretary & Compliance Officer