

# 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  
फोन : 0124-2571700-719, फ़ैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 15.01.2016

C/COS/Listing

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 31.12.2015, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2015, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2015, 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 31.12.2015. [Reg. 13 (3)].

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer

Encl: a/a

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फ़ैक्स : 011-26560039 तार 'नेटग्रिड'  
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

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

**KCPL\PGC\MIS\2015**  
 January 4, 2016

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

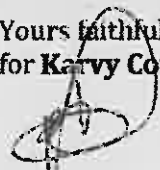
**CERTIFICATE**

Investor grievances report for the period 01.10.2015 to 31.12.2015

S.No.	Description	Opening Balance	Received	Attended	Pending
1	Non receipt of refund orders	0	13	13	0
2	Non receipt of dividend warrants	0	104	104	0
3	Non receipt of share certificate	0	0	0	0
4	SEBI	0	3	3	0
5	Stock Exchange	0	1	1	0
7	Advocate Notices	0	0	0	0
8	Consumer Forum/Court cases	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>121</b>	<b>121</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 Distct. Nanakrainguda, Gachibowli, Hyderabad- 500 082, Telangana, INDIA. T: +91-40-67182222, 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: +91-40-2331-2454/2332-0751/752291 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2002PT001856