

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-28, गुरुगँव-122 001, (हरियाणा) दूरभाष 0124-2571700-719, फ़ैक्स : 0124-2571782,
"Saudamini" Plot No. 2, Sector-28, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571782, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 13.01.2017

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 31.12.2016, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.12.2016, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.12.2016, 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 31.12.2016. [Reg. 13 (3)]

Thanking You,

Yours faithfully,

Diya Tandon
(Diya Tandon)
Company Secretary &
Compliance Officer

Encl: a/a

KCPL\PGC\MIS\2017
January 5, 2017

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

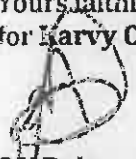
CERTIFICATE

Investor grievances report for the period 01.10.2016 to 31.12.2016

| S.No. | Description | Opening Balance | Received | Attended | Pending |
|-------|----------------------------------|-----------------|------------|------------|----------|
| 1 | Non receipt of refund orders | 0 | 0 | 0 | 0 |
| 2 | Non receipt of dividend warrants | 0 | 110 | 110 | 0 |
| 3 | Non receipt of share certificate | 0 | 4 | 4 | 0 |
| 4 | SEBI | 0 | 0 | 0 | 0 |
| 5 | Stock Exchange | 0 | 1 | 1 | 0 |
| 7 | Advocate Notices | 0 | 0 | 0 | 0 |
| 8 | Consumer Forum/Court cases | 0 | 0 | 0 | 0 |
| | Total | 0 | 115 | 115 | 0 |

Thanking you,

Yours faithfully,
for **Karvy Computershare Private Limited**


S. Raju
Deputy General Manager



Karvy Computershare Privats Limited

Corporate office: "Karvy Selenum 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 2454/2332-0751/752251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2013PTC041626

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