

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-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 0124-2571761 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.

केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/873

Dt.13.04.2010

The GM (Listing)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051

Dear Sir,

Sub: Certificate on compliance with Clause 47 (c) of the Listing Agreement

Enclosed please find the Certificate on compliance of Clause 47(c) of the Listing Agreement relating to completion of all transfers within the stipulated time of one month of the date of lodgement of transfer.

Thanking you,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary

**SAVITA JYOTI**, B.Com., F.C.S.

**CERTIFICATE**

We have examined all relevant Books, Registers, Forms, Documents and Papers of **POWER GRID CORPORATION OF INDIA LIMITED**, maintained by Karvy Computershare Private Limited Hyderabad, for the purpose of issuing Certificate under Sub-Clause ( c ) of Clause 47 of the Listing Agreement with the Stock Exchange and to the best of our knowledge, we hereby certify that the Company/Registrars has delivered during the half year ended 31st March, 2010 all certificates of shares issued after registration of transfer within one month of the date of lodgement of transfer.

We further certify that all certificates of Shares issued on sub-division, consolidation, renewal and exchange of certificate within one month of the date of lodgement to the Company/Registrars.

for SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

CS. SAVITA JYOTI

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place : Hyderabad

Date : 1<sup>st</sup> April, 2010