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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 1st October, 2013 to 31st March, 2014.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER GRID CORPORATION OF INDIA LIMITED** maintained by **KARVY COMPUTERSHARE PVT LTD** pertaining to transfer of equity shares of the company for the period from **1st October, 2013 to 31st March, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **POWER GRID CORPORATION OF INDIA LIMITED** with BSE & NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2014.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2013 to 31st March, 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : 02.04.2014

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

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