



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, सैक्टर-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

Dt: 14.10.2015

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 with Listing Agreement.**

Enclosed please find the following reports in compliance with the Listing Agreement:

- (A) Quarterly Compliance Reports on Corporate Governance for Quarter ended 30.09.2015;
- (B) Shareholding Pattern for the Quarter ended 30.09.2015;
- (C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2015; and
- (D) Certificate from Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half year ended 30.09.2015.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer

Encl: a/a

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

CERTIFICATE UNDER CLAUSE 47C OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 1st April, 2015 to 30th September, 2015.

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 April, 2015 to 30th September, 2015**, 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 30th September, 2015.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2015 to 30th September, 2015**, 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.

12th Savita Jyoti
Date : 01.10.2015

Place: Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1798