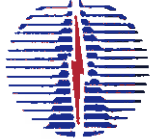


# पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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  
फोन : 0124-2571700-719, फैक्स : 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'

दर्भ संख्या / Ref. No

CIN: L40101DL1989GOI038121

Dt: 13.04.2016

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 31.03.2016, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 31.03.2016, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2016,
- 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 31.03.2016. [Reg. 13 (3)] and
- E) A compliance certificate duly signed by both the compliance officer and the authorised representative of the share transfer agent under Regulation 7 (3).
- F) Certificate from Practicing Company Secretary under Regulation 40(9) for the half year ended 31.03.2016.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

Company Secretary &  
Compliance Officer

Encl: a/a

जीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष : 011-26560121 फैक्स : 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

**CS. SAVITA JYOTI,** B.Com., FCS

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31st March, 2016
2. ISIN : INE752E01010
3. Face Value : Rs. 10/-
4. Name of the Company : POWER GRID CORPORATION OF INDIA LIMITED
5. Registered Office Address : B-9, QUTAB INSTITUTIONAL AREA  
KATWARIA SARAI NEW DELHI - 110 016
6. Correspondence Address : SAUDAMINI PLOT NO 2, SEC 29,  
GURGAON - 122 001
7. Telephone and Fax Numbers : 0124-2571700-719 FAX NO:0124-2571969
8. Email Address : dtandon@powergridindia.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	5231589648	100%
11. Listed Capital	5231589648	100%
12. Held in Dematerialised form in CDSL :	50065909	0.96%
13. Held in Dematerialised form in NSDL :	5181478180	99.04%
14. Held in Physical Form	45559	0.00%
15. Total Number Of Shares 12+13+14	5231589648	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15) :	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

A J

**AVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

AVITA JYOTI, B.Com., F.C.S.

: II :

18. Register of Members is Updated : YES  
If not updated upto which date
19. Reference of previous quarter with regard to excess dematerialised shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? : NIL
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. DIVYA TANDON – Company Secretary – 0124 -2571968 / 2571700 - 719 Fax : 0124 - 2571969
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.
24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032. Ph no: 040 67160000 Fax : +91 - 40 – 23420814,23001153 Email:mailmanager@karvy.com
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.) NIL.

FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

SAVITA JYOTI

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

Place : Hyderabad  
Date : 07.04.2016