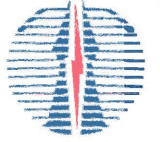


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(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, फ़ैक्स : 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

C/COS/Listing

Dt: 12.10.2018

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 30.09.2018, [Reg. 27(2) (a)]
- B) Shareholding Pattern for the Quarter ended 30.09.2018, [Reg. 31 (1) (b)]
- C) Reconciliation of Share Capital Audit Report for the Quarter ended 30.09.2018, 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 30.09.2018. [Reg. 13 (3)]
- E) Certificate under Regulation 40(9) and
- F) Certificate under Regulation 7 (3)

Thanking You,

Yours faithfully,


(Divya Tandon)

General Manager - Company Secretary &
Compliance Officer

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity:POWER GRID CORPORATION OF INDIA LIMITED
2. Scrip Code/Name of Scrip/Class of Security:532898,POWERGRID,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 30/09/2018
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d Whether the Listed Entity has any shares in locked-in?		NO
e Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	56.34	0	0.00	0	0.00	2947376901
(B)	Public	576185	2284212747	0	0	2284212747	43.66	2284212747	0	2284212747	43.66	0	43.66	0	0.00	NA	NA	2284170235
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	576187	5231589648	0	0	5231589648	100.00	5231589648	0	5231589648	100.00	0	100.00	0	0.00	0	0.00	5231547136

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)-(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)		(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	2947376901
	PRESIDENT OF INDIA	IN30133020155555	1	2846107101	0	0	2846107101	54.40	2846107101	0	2846107101	54.40	0	0.00	0	0.00	0	0.00	2846107101
	PRESIDENT OF INDIA	IN30133020156259	1	101269800	0	0	101269800	1.94	101269800	0	101269800	1.94	0	0.00	0	0.00	0	0.00	101269800
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	2947376901
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+A(2)		2	2947376901	0	0	2947376901	56.34	2947376901	0	2947376901	56.34	0	0.00	0	0.00	0	0.00	2947376901

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																		
(a)	Mutual Funds																		
	ICICI PRUDENTIAL LONG TERM EQUITY FUND TAX SAVINGS	AAAAI0038F	29	382530362	0	0	382530362	7.31	382530362	0	382530362	7.31	0	0.00	NA	NA	382530362		
	HDFC TRUSTEE CO. LTD A/C HDFC EQUITY OPPORTUNITIES FUND - II	AAATH1809A	1	133065710	0	0	133065710	2.54	133065710	0	133065710	2.54	0	0.00	NA	NA	133065710		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
	VIRTUS VONTOBEL EMERGING MARKETS OPPORTUNITIES FUND	AAATH4654D	1	54652974	0	0	54652974	1.04	54652974	0	54652974	1.04	0	0.00	NA	NA	54652974		
	COMGEST GROWTH P.L.C. - COMGEST GROWTH EMERGING MARKETS	AACCC5769M	1	70026834	0	0	70026834	1.34	70026834	0	70026834	1.34	0	0.00	NA	NA	70026834		
(f)	Financial Institutions/Banks																		
	LIC OF INDIA MARKET PLUS NON UNIT FUND	AAACLO582H	22	64791205	0	0	64791205	1.24	64791205	0	64791205	1.24	0	0.00	NA	NA	64791205		
(g)	Insurance Companies																		
	LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	353212450	0	0	353212450	6.75	353212450	0	353212450	6.75	0	0.00	NA	NA	353212450		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other																		
	FOREIGN CORPORATE BODIES		1	4171304	0	0	4171304	0.08	4171304	0	4171304	0.08	0	0.00	NA	NA	4171304		
	BENEFICIAL HOLDINGS UNDER MGT-4		1	18419	0	0	18419	0.00	18419	0	18419	0.00	0	0.00	NA	NA	18419		
	Sub Total (B)(1)		712	2040791671	0	0	2040791671	39.01	2040791671	0	2040791671	39.01	0	0.00	NA	NA	2040791671		
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(3)	Non-Institutions																		
(a)	Individual shareholders holding nominal share capital up to Rs. 2 lakhs		567400	139145932	0	0	139145932	2.66	139145932	0	139145932	2.66	0	0.00	NA	NA	139103420		
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		133	6651585	0	0	6651585	0.13	6651585	0	6651585	0.13	0	0.00	NA	NA	6651585		
(b)	NBFCs Registered with RBI		17	487682	0	0	487682	0.01	487682	0	487682	0.01	0	0.00	NA	NA	487682		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(d)	Overseas Depositories (Holding DRs)/(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0		
(e)	Any Other																		
	ALTERNATIVE INVESTMENT FUND		3	1551886	0	0	1551886	0.03	1551886	0	1551886	0.03	0	0.00	NA	NA	1551886		
	CLEARING MEMBERS		186	4431778	0	0	4431778	0.08	4431778	0	4431778	0.08	0	0.00	NA	NA	4431778		
	I E P F		1	404782	0	0	404782	0.01	404782	0	404782	0.01	0	0.00	NA	NA	404782		
	BODIES CORPORATES		1585	64086550	0	0	64086550	1.22	64086550	0	64086550	1.22	0	0.00	NA	NA	64086550		
	NON RESIDENT INDIANS		3296	1735835	0	0	1735835	0.03	1735835	0	1735835	0.03	0	0.00	NA	NA	1735835		
	NON RESIDENT INDIAN NON REPATRIABLE		2812	1152830	0	0	1152830	0.02	1152830	0	1152830	0.02	0	0.00	NA	NA	1152830		
	TRUSTS		40	23772216	0	0	23772216	0.45	23772216	0	23772216	0.45	0	0.00	NA	NA	23772216		
	Sub Total (B)(3)		575473	243421076	0	0	243421076	4.65	243421076	0	243421076	4.65	0	0.00	NA	NA	243378564		
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		576185	2284212747	0	0	2284212747	43.66	2284212747	0	2284212747	43.66	0	0.00	NA	NA	2284170235		

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)			(X)	(XII)		(XIII)	(XIV)			
(1)	Custodian/DR Holder			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in	
No of Shareholders	No of shares