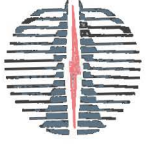


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सेक्टर-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

Dt. 29th May, 2019

POWERGRID/RMC-FIN/COMP/MAR-19/5

To,

<p>General Manager - Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051</p> <p>Fax No: 022- 26598237/ 26598238/ 66418125/ 66418126</p> <p>Email:- cmlist@nse.co.in</p>	<p>General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p> <p>Fax No: 022-22721072/ 22722037/ 22722039/ 22722041/</p> <p>Email:- corp.relation@bseindia.com</p>
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Subject	Information under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019.
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Dear Sir,

In pursuance of Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose a certificate from Debenture Trustee i.e. IDBI Trusteeship Services Ltd. confirming that it has taken note of the contents of the reports as provided by POWERGRID under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,


(Divya Tandon)

Chief General Manager & Company Secretary
Compliance Officer

2516/ITSL/OPR/2019-20

29th May, 2019

To,
Power Grid Corporation of India Limited,
B-9, Qutub Institutional Area,
Katwaria Sarai, New Delhi-110 016.

Kind Attn.: Mr. K S R Murty, ED (Fin)

Dear Sir,

Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 – Submission of Yearly Results by the Company

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by Power Grid Corporation of India Limited ("the Company").

With reference to the above, we are in receipt of your letter dated 29th May, 2019 for submission of yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, "**We hereby certify that we have taken note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2019**".

Thanking You,

With Regards,
For IDBI Trusteeship Services Limited,



Authorised Signatory.