

11<sup>th</sup> October, 2024

To  
The General Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

To  
The General Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**  
**EQ – ISIN INE752E01010**

**Sub: Submission of Disclosure as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 30<sup>th</sup> September, 2024.

The letters from the RTA, confirming the above are enclosed for your reference please.

Thanking You,

Yours faithfully,

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 03/10/2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Authorized signatory

CC TO:

THE COMPANY SECRETARY  
POWER GRID CORPORATION OF INDIA LIMITED  
B-9 QUTAB INSTITUTIONAL AREA  
KATWARIA SARIA  
NEW DELHI  
110116

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**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/MRVS/CDSL/74(5) E/1  
Date: 03/10/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2024

We as Registrars, Share Transfer and Depository Services agents of the POWER GRID CORPORATION OF INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Authorized signatory

CC TO:

THE COMPANY SECRETARY  
POWER GRID CORPORATION OF INDIA LIMITED  
B-9 QUTAB INSTITUTIONAL AREA  
KATWARIA SARIA  
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