IDBI Trusteeship Services Ltd
CIN : U65991MH2001GOI131154

9112/ITSL/OPR/2019-20

7th November, 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 Half 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 email dated 7th November, 2019 for submission of half 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 half year ended 30th September, 2019".***

Thanking You,

With Regards,
For IDBI Trusteeship Services Limited,

Authorised Signatory.