

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	532810		
NSE Symbol*	PFC		
MSEI Symbol	NOTLISTED		
ISIN	INE134E01011		
Whether company has CIN	Yes		
CIN Number	L65910DL1986GOI024862		
Name of the company*	POWER FINANCE CORPORATION LIMITED		
<b>Registered office address</b>			
Registered office address*	"URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI - 110 001		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	23456000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.pfcindia.com		
Registered office email	mk_agarwal@pfcindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	"URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI - 110 001		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	23456000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mk_agarwal@pfcindia.com		
Reporting quarter*	31-12-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	3300101760	100
	National Stock Exchange of India Ltd(NSE)	3300101760	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3300101760	
Listed capital (BSE) (As per company records)*	3300101760	100
Held in dematerialised form in CDSL*	132221306	4.01
Held in dematerialised form in NSDL*	3167861333	95.99
Physical*	19121	0
Total no.of shares*	3300101760	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Manish Kumar Agarwal
PAN of the compliance officer*	AIEPK3387Q
Date of Appointment	01-05-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos	FCS 5048
Mobile no.*	9873079611
Fax no.	
E-mail id*	mk_agarwal@pfcindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Savita Jyoti
Date of issue of report*	10-01-2025
Address*	E-86, Sainikpuri, Secunderabad-500094
City*	Secunderabad
Pincode*	500094
Contact no.*	040-27110559
Fax no.	-
Email	savitajyoti@yahoo.com
Membership no.*	3738
Firms registration number of audit firm	
Name of the firm*	SAVITA JYOTI ASSOCIATES
COP number*	1796

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23001153
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	