

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|---|-----------|----------|
| 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 | | |
| Registered office address | | | |
| Registered office address* | "URJANIDHI" 1, BARAKHAMBHA LANE, CONNAUGHT PLACE, NEW DELHI-110001. | | |
| Registered office state* | Delhi | | |
| Registered office city* | New Delhi | | |
| Registered office district* | Delhi | | |
| Registered office pin code* | 110001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 011 | 011 | 23456740 |
| Registered office fax | | 011 | 23456786 |
| Registered office country* | INDIA | | |
| Registered office website | www.pfcindia.com | | |
| Registered office email | mk_agarwal@pfcindia.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Urjanidhi-1, barakhamba Lane, Connaught Place, New Delhi- 110001 | | |
| Correspondence state | Delhi | | |
| Correspondence city | New Delhi | | |
| Correspondence district | Delhi | | |
| Correspondence pin code | 110001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 011 | 011 | 23456740 |
| Correspondence fax | | 011 | 23456786 |
| Correspondence country | INDIA | | |
| Correspondence email | mk_agarwal@pfcindia.com | | |
| Reporting quarter* | 30-06-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 2640081408 | 100 |
| | National Stock Exchange of India Ltd(NSE) | 2640081408 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 2640081408 | |
| Listed capital (BSE) (As per company records)* | 2640081408 | 100 |
| Held in dematerialised form in CDSL* | 101272647 | 3.84 |
| Held in dematerialised form in NSDL* | 2538787044 | 96.16 |
| Physical* | 21717 | 0 |
| Total no.of shares* | 2640081408 | 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 |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares.If any. | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | NIL |
| Pending for more than 21 days* | 0 | 0 | NIL |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| 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 AND COMPLIANCE OFFICER |
| Membership Nos | FCS 5048 |
| Mobile no.* | 9873079611 |
| Fax no. | 011 23456786 |
| E-mail id* | mk_agarwal@pfcindia.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
|---|-----------------|-------|
| Previous Compliance Officer Name | Manohar Balwani | |
| PAN of the previous compliance officer* | AAAPB3961D | |
| Membership Nos | ACS | 11117 |
| Date of Appointment | 11-04-2013 | |
| Date of Cessation | 30-04-2023 | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Savita Jyoti |
| Date of issue of report* | 13-07-2023 |
| Address* | E-86 SAINIKPURI,SECUNDERABAD 500094 (NEAR CANARA BANK) |
| 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 |
| Name of the firm* | |
| 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, Hyderabad – 500 032, Telangana |
| 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) | |