

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532810		
NSE Symbol	PFC		
MSEI Symbol			
ISIN	INE134E01011		
Name of the company*	Power Finance Corporation Limited		
<b>Registered office address</b>			
Registered office address*	"Urjanidhi" 1, Barakhamba Lane, Connaught Place, New Delhi-110001		
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*
	+91	011	23456740
Registered office fax		011	23456786
Registered office country*	INDIA		
Registered office website	www.pfcindia.com		
Registered office email	mb@pfcindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	"Urjanidhi" 1, Barakhamba Lane, Connaught Place, New Delhi-110001		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	011	23456740
Correspondence fax		011	23456786
Correspondence country	INDIA		
Correspondence email	mb@pfcindia.com		
Reporting quarter*	31-12-2018		
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 other stock exchanges where the company's securities are listed	BSE Ltd	2640081408	100
	National Stock Exchange of India Ltd(NSE)	2640081408	100
Remarks			

<b>Capital Details :</b>		
	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*	50959293	1.93
Held in dematerialised form in NSDL*	2589075914	98.07
Physical*	46201	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
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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.	NIL
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	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Manohar Balwani
Date of Appointment *	11-04-2013
Designation*	Company Secretary and Compliance Officer
Membership Nos	11117
Telephone no.*	011-23456749
Fax no.	011-23456786
E-mail id*	mb@pfcindia.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	A.N. Sarma
Date of issue of report*	09-01-2019
Address*	403, Amrit Appartments, Phase I, Kapadia Lane, Rajbhavan Road, Somajiguda, Hyderabad
City*	Hyderabad
Pincode*	500082
Contact no.*	040-23320728
Fax no.	040-23320728
Email	an_sarma@yahoo.co.in
Membership no.*	4557
Firms registration number of audit firm	
Name of the firm*	A. N. Sarma
COP number*	7812

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Fintech Private Limited
SEBI registration no.	INR000000221
Address	Karvy. Selenium, Tower B, plot 31&32, Financial District Nanakram Guda, Serilingampally Mandal, Hyderabad
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-33211500
Fax number of RTA	040-33211500
E-mail id	einward.ris@karvy.com
Website Address	www.karvyfintech.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)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The name of the RTA has changed as mentioned above.