



मनोहर बलवानी
कम्पनी सचिव
MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:I:CS
Dated: 18.07.2019

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| <p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p> | <p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p> |
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June , 2019

Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019 pursuant to the requirement under SEBI circular no. D&CC/FITTC/CIR-16/2002 dated 31.12.2002.

This is submitted for your information and record.

Thanking you.

Yours faithfully,
For Power Finance Corporation Ltd.

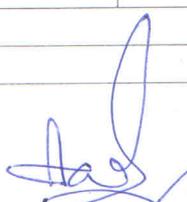
(Manohar Balwani)
Company Secretary
Email:-mb@pfcindia.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Reg. 76 of the SEBI (Depositories and Participants) Reg. 2018 R/w SEBI Cir. dated 31.12.2002)

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| 1. | Report for quarter ended | 30.06.2019 | | | | | |
| 2. | ISIN | INE134E01011 | | | | | |
| 3. | Face Value | Rs.10/- each | | | | | |
| 4. | Name of the Company | POWER FINANCE CORPORATION LIMITED | | | | | |
| 5. | Registered Office Address | " Urjanidhi " 1, Barakhamba Lane, Connaught place, New Delhi - 110 001 | | | | | |
| 6. | Correspondence Address | -Same as in 5- | | | | | |
| 7. | Telephone and Fax Nos. | Ph: 011 - 23456740 / 23456000, Fax: 011 – 23456786 | | | | | |
| 8. | Email Address | mb@pfcindia.com | | | | | |
| 9. | Name of the Stock Exchange where the company's Securities are listed: | National Stock Exchange of India Ltd BSE Limited | | | | | |
| | | Number of Shares | | | | % of Total Issued Capital | |
| 10. | Issued Capital | 2,64,00,81,408 | | | | 100.00 | |
| 11. | Listed Capital (Exchange Wise) All (as per company records) | 2,64,00,81,408 | | | | 100.00 | |
| 12. | Held in dematerialised form in CDSL | 4,09,59,116 | | | | 1.55 | |
| 13. | Held in dematerialized form in NSDL | 259,90,86,339 | | | | 98.45 | |
| 14. | Physical | 35,953 | | | | 0.00 | |
| 15. | Total No. of Shares (12+13+14) | 2,64,00,81,408 | | | | 100.00 | |
| 16. | Reasons for differences if any ,between (10&11), (10&15), (11&15) | Nil | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | Nil | | | | | |
| | Particulars | No. of shares | Applied/ Not Applied for listing | Listed on Stock exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE(specify names) |
| | | | | Nil | | | |
| 18. | Register of Members is updated (Yes /No) | YES | | | | | |
| | If not, updated up to which date | | | | | | |




A.N. SARMA

M. Com, LL.B, F.C.S
Practicing Company Secretary
M.No. F4557 CP 7812



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| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any | Nil |
| 20. | Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? | N.A |
| 21. | Mention 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. | Nil |
| 22. | Name, Telephone & Fax No. of Compliance Officer of the company | Mr. Manohar Balwani, Company Secretary & Compliance Officer Phone No.09818096281 mb@pfcindia.com |
| 23. | Name, Address, Telephone & Fax No., Regn No. of the Auditor | A.N.SARMA, Company Secretary in Practice, Flat No.2D, Maruthi Heights, Road No.1, Banjara Hills, Hyderabad 500034 Phone(M):09177509864 Email: an_sarma@yahoo.co.in |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Karvy Fintech Private Limited, Karvy Selenium, TowerB, Plot 31&32, Financial District, Nanakram Guda, Serilingampally Mandal, Hyderabad-500 032, Telangana Phone Number :040- 33211500 |
| 25. | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | Nil |



A.N.Sarma

Company Secretary in Practice
M. No. FCS: 4557, C.P. No. 7812

Place: Hyderabad

Date:15.07.2019