



पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:I:CS

Dated: 19.04.2016

<b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.</b>	<b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</b>
<b>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</b>	<b>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services</b>
<b>Fax No.: 022-26598237/38, 022- 66418125/26/24</b>	<b>Fax No.: 022-22723121, 022-22722037/39/41/61</b>

**Sub: Reconciliation of Share Capital Report for the Quarter ended 31<sup>st</sup> March, 2016**

Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Report for the Quarter ended 31<sup>st</sup> March, 2016 pursuant to the requirement under SEBI circular no. *D&CC/FITTC/CIR-16/2002* dated 31.12.2002 and a Compliance Certificate for the half year ended 31<sup>st</sup> March, 2016 as required under Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31.03.2016					
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	1,32,00,40,704				100	
11.	Listed Capital (Exchange Wise) All (as per company records)	1,32,00,40,704				100	
12.	Held in dematerialised form in CDSL	1,19,33,240				0.91	
13.	Held in dematerialized form in NSDL	130,80,90,576				99.09	
14.	Physical	16,888				0.00	
15.	Total No. of Shares (12+13+14)	1,32,00,40,704				100	
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						



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 Partner, C.P. No.7812 A.N.SARMA &CO., COMPANY SECRETARIES, Plot No.7, Flat No.203, Reliance Manor Apts,Road No.12,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 Computershare Private Limited, Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad-500 081 Phone Number :040- 23420815, 23420820 Fax: 040 2342 0814
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



For A.N.Sarma & Co.,  
Company Secretaries

  
A.N.Sarma  
Partner

M. No. FCS: 4557, C.P. No. 7812

Place: Hyderabad  
Date: 13.04.2016

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2016**

We have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and, other Documents and Papers relating to M/s **Power Finance Corporation Limited**, New Delhi maintained by M/s. Karvy Computershare Private Limited, at Hyderabad , pertaining to transfer of Equity shares of the company for the half year ended on 31<sup>st</sup> MARCH, 2016. for the purpose of issuing a compliance Certificate Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31<sup>st</sup> MARCH, 2016

a. Share certificates relating to share transfers received during the period from 01-10-2015 to 31-03-2016 as entered in the Memorandum of Transfers (MOT'S) have been issued within 15 days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.

b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective date of lodgment

For A.N.Sarma & Co.,  
Company Secretaries



  
A.N.Sarma  
Partner

Place: Hyderabad  
Date: 13.04.2016

M.No.FCS: 4557, CP. No. 7812