

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532810		
NSE Symbol*	532810		
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 - 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		
Correspondence address			
Same as above	Yes		
Correspondence address*	"URJANIDHI" 1, BARAKHAMBHA 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*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3300101760	100
	National Stock Exchange of India Ltd(NSE)	3300101760	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3300101760	
Held in dematerialised form in CDSL*	140340425	4.25
Held in dematerialised form in NSDL*	3159744630	95.75
Physical*	16705	0
Total no.of shares*	3300101760	100
Total no. of Security holders as on end of the quarter*	1054196	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
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			

Whether Compliance officer appointed		
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 *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same 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*	29-04-2026	
Address*	E-86, Sainikpuri, Secunderabad-500094	
City*	Secunderabad	
Pincode*	500094	
Contact no.*	040-27110559	
Fax no.	-	
Email*	savitajyoti@yahoo.com	
Membership no.*	Fellow	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*	Yes	
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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		