



(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

Annexure 3(b)

Date: July 06, 2026

To,

The Manager,

Listing Department

The National Stock Exchange of India Limited

“Exchange Plaza”. C-1, Block G,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Sub: Confirmation by Company Secretary

I, Manish Kumar Agarwal, being the Company Secretary of Power Finance Corporation Limited hereby confirm that:

- No material event impacting the valuation has occurred during the intervening period of filing the Scheme document with Stock Exchange and period under consideration for valuation.
- There have been no past defaults of listed debt obligations of the entities forming part of the Scheme.

Yours faithfully,

For Power Finance Corporation Limited



Name: Manish Kumar Agarwal

Designation: Company Secretary & Compliance Officer

ICSI Membership No: F5048