

**Form D**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) regulations, 1992**  
**[Regulations 13(4), 13(4A) and 13(6)]**

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company - Power Finance Corporation Ltd.

| Name, PAN & address of Promoter/ person who is part of Promoter Group / Director/ Officer | No. & % of Shares/voting rights held by the Promoter/ person who is part of promoter Group/Director /Officer | Date of Receipt of allotment/ advice/ acquisition of shares/ voting rights | Date of intimation to the company | Mode of acquisition (market purchase/ public rights offer/ preferential offer)        | No. & % of Shares/ voting rights post-acquisition/ sale | Trading member through whom the trade was executed with SEBI Registrant on No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell Value (in Rs.) |
|---|--|--|-----------------------------------|---|---|--|--|--------------|-----------|---------------|---------------------|
| President of India acting through Ministry of Power (Power Finance Corporation Ltd.)      | 973,061,665  | March 27, 2014   | March 28, 2014                    | Off market transaction for the Central Public Sector Enterprises Exchange Traded Fund | 960,955,589   | NA   | NA                                       |              |           | 12,106,076    | 2,026,474,397.55    |

*[Signature]*

*[Signature]*



(Sign & Seal of the Authorized Signatory)  
 Deputy Secretary, Ministry of Power  
 for and on behalf of President of India

(C.I. Jose)