



(एक महारत्न कंपनी)



पावर फाइनेंस कॉर्पोरेशन लिमिटेड  
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आईएसओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No:1:05:138:II:COMP.

Date: 05.04.2024

<p><b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051.</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051 .</p>	<p><b>Bombay Stock Exchange Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.</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: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2024.**

Sir/Madam,

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the financial year ended on 31.03.2024.

This is submitted for your information and record.

Yours faithfully,  
**For Power Finance Corporation Ltd.**

(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
E-mail :- mk\_agarwal@pfcindia.com

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001

Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001

दूरभाष / Phone : 011-23456000 फैक्स / Fax : 011-23412545

वैबसाईट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862



**COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED  
MARCH 31, 2024**

*(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Power Finance Corporation Limited had appointed KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Power Finance Corporation Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2024 i.e., from APRIL 01, 2023 to MARCH 31, 2024, all activities in relation to share transfer facility of Power Finance Corporation Limited are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Power Finance Corporation Limited**

**For KFin Technologies Limited**

(SEBI Registration No. INR000000221)



**Manish Kumar Agarwal**  
**(Company Secretary)**

**Rajitha Cholleti**  
**(Deputy. Vice President)**

Date: April 05, 2024  
Place: New Delhi

Date: April 05, 2024  
Place: Hyderabad