

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 29.09.2022

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E)

<u>MUMBAI</u> – <u>400 051.</u>

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 Bombay Stock Exchange Limited,

Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street,

MUMBAI - 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Strike off from the Register of Companies of two wholly owned subsidiaries of PFC

Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited

Madam/Sir.

This is to inform that the following wholly owned subsidiaries of PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited have been Strike off from the Register of Companies and the said Companies are dissolved.

Sr. No.	Name of the SPV	Purpose of incorporation	Strike off w.e.f.
1	Tatiya Andhra Mega Power Limited	For development of 2nd Ultra Mega Power Projects in the State of Andhra Pradesh.	27.09.2022
2	Coastal Maharashtra Mega Power Limited	For development of Maharashtra UMPP in the State of Maharashtra	29.09.2022

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

/ (Manohar Balwani)

CGM & Company Secretary

mb@pfcindia.com