



(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)

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

Date: 12.04.2024

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u> नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू), मुंबई-400 051 .	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u> बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001.
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Sub: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) 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 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by M/s Savita Jyoti Associates, Company Secretaries, for the financial year ended on 31.03.2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 फ़ैक्स / Fax : 011-23412545

वेबसाइट / Website : www.pfcindia.com ● CIN : L65910DL1986GOI024862



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records relating to fully paid equity shares of **POWER FINANCE CORPORATION LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

A) (i) no request for physical transfer of shares was received during the aforesaid period.

(ii) share certificate(s)/ letter of confirmation(s) relating to the transmission of shares and deletion of name of shareholder received during the period from 1st April, 2023 to 31st March, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.

(iii) no request relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.

B) Any other information, if applicable: NA

Place: Hyderabad
Date: 10/04/2024

For Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti

MNo.3738; CP No.1796

UDIN: F003738F000082069

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796