National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 051 MUMBAI – 400 001 बंबई स्टॉक एक्सचेंज लिमिटेड, कॉपरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001 Sub: Transfer of a wholly owned Subsidiary of PFC Consulting Limited (PFCCL) (a wholly owned subsidiary of Power Finance Corporation Limited) Madam/Sir, This is to inform you that Meerut-Simbhavali Transmission Limited (an SPV incorporated as a wholly owned subsidiary of PFC Consulting Limited) established for the development of “Construction of 765/400/220 KV GIS Substation, Meerut with Associated Lines and 400/220/132 KV GIS substation, Simbhavali with Associated Transmission Lines” has been transferred to Power Grid Corporation of India Limited, the successful bidder on 19th December, 2019. This is submitted for your information and record. Thanking You, Yours faithfully, For Power Finance Corporation Limited (Manohar Balwani) Company Secretary mb@pfcindia.com