

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (आई.एस.ओ. 9001:2008 प्रमाणित) (A Govt. of India Undertaking)

(ISO 9001:2008 Certified)

No: 1:05:138:I:CS Dated: 28.02.2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI</u> – <u>400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.	
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बंबई स्टॉक एक्सचेंज लिमिटेड,	
लिस्टिंग विभाग, एक्सचेंज प्लाजा,	कॉर्पोरेट सेवाएं विभाग, मंजिल-25,	
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001	

Sub: <u>Incorporation of wholly owned Subsidiaries of PFC Consulting Limited (a wholly</u> <u>owned subsidiary of Power Finance Corporation Limited)</u>

Madam/Sir,

This is to inform that the following companies have been incorporated as wholly owned subsidiaries of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited) for the development of Independent Transmission projects:

SI. No.	Name of the Company	Date of Incorporation	Purpose
1.	Bikaner-Khetri Transmission Limited	22.02.2019	Transmission system associated with LTA applications from Rajasthan SEZ Part-D
2.	Bhuj-II Transmission Limited	25.02.2019	Transmission System for providing connectivity to RE projects at Bhuj-II (2000MW) in Gujarat
3.	Fatehgarh-II Transco Limited	26.02.2019	Transmission system associated with LTA applications from Rajasthan SEZ Part-B

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Mahohar Balwani) Company Secretary <u>mb@pfcindia.com</u>

पंजीकृत कार्यालय : ''ऊर्जानिधि'', 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरमाष : 23456000 फैक्स : 011-23412545 *Regd. Office :* "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001 Phones : 23456000 Fax : 011-23412545 वैबसाईट / Website : www.pfcindia.com ● CIN : L65910DL1986GOI024862