



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No:1:05:138:I:CS
Dated: 26.11.2020

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></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: Deposit of penalty amount to SEBI (IPEF) for Purchase of equity shares of Power Finance Corporation Ltd. by Director (Commercial), during period of closure of Trading Window.

Dear Sir/Madam,

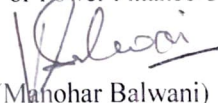
This is in furtherance of our letter dated November 13, 2020 informing about Purchase of equity shares of Power Finance Corporation Ltd. by Shri Praveen Kumar Singh, Director (Commercial), during period of closure of Trading Window. In this regard, it is informed that as per directions of the Board of Directors in the Meeting held on November 12, 2020, Shri Praveen Kumar Singh has disposed off 5,000 equity shares of PFC (purchased by him on October 5, 2020) on November 14, 2020 through stock exchange mechanism and furnished a cheque of Rs. 70,556/- dated November 16, 2020 favoring Power Finance Corporation limited (PFC), being the penalty amount equivalent to the amount of profit earned by him against this transaction.

Further, in compliance with SEBI Circular dated July 23, 2020, it is informed that subsequent to realization of the said cheque, PFC has transferred the said amount of Rs. 70,556/- to the dedicated Bank Account of SEBI (Investor Protection and Education Fund) on November 24, 2020 vide UTR N329201317989396.

This is for your kind information please.

Thanking You.

Yours truly,
For Power Finance Corporation limited


(Manohar Balwani)
CGM & Company Secretary