

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138: II: C Date: 12th October, 2021

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) MUMBAI - 400 051.

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, कॉपीरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Grant of MAHARATNA status to Power Finance Corporation Limited - Intimation Sub: pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Government of India, Ministry of Finance, Department of Public Enterprises vide OM No. 26(2)/2019- MGMT dt. 12th October, 2021, has conveyed grant of MAHARATNA STATUS to Power Finance Corporation Limited.

The delegation of powers, exercise of delegated powers and review of the performance relating to Maharatna status of Power Finance Corporation Limited will be governed as per guidelines laid down vide Department of Public Enterprises O.M 04.02.2010 and 10.08.2016.

This is submitted for your information and record.

Thanking you,

Yours faithfully, For Power Finance Corporation Limited

(Mahohar Balwani) Chief General Manager & Company Secretary

mb@pfcindia.com