

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2020

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Power Finance Corporation Limited had appointed Kfin Technologies Private Limited as its Register & Share Transfer Agent for providing registry, share transfer and other services.

We, Power Finance Corporation Limited and Kfin Technologies Private Limited hereby certify that, for half-year ended March 31, 2020 i.e. from October 01, 2019 to March 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by Kfin Technologies Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number INR000000221) of Power Finance Corporation Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Power Finance Corporation Limited

**For Kfin Technologies Private Limited
(SEBI Registration No. INR000000221)**



MANOHAR BALWANI
(Company Secretary & Compliance Officer)
Date: May 13, 2020
Place: Delhi

Rajitha Cholleti
(Asst General Manager)
Date: May 13, 2020
Place: Hyderabad