

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 31.05.2022

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

Sub: <u>Incorporation of 3 Special Purpose Vehicle (SPV's) for development of Independent Transmission Projects (wholly owned subsidiaries of PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited)</u>

Madam/Sir,

This is to inform that the following wholly owned subsidiaries of PFC Consulting Limited have been incorporated:

- KHANDUKHAL RAMPURA TRANSMISSION LIMITED for "Creation of 400 KV Khandukhal (Srinagar) – Rampura (Kashipur) D/C line".
- 2. **FATEHGARH III TRANSMISSION LIMITED** for development of "Transmission system for evacuation of power from REZ in Rajasthan (20 GW) under Phase-III- Part-A3".
- 3. **BHADLA III TRANSMISION LIMITED** for development of "Transmission system for evacuation of power from REZ in Rajasthan (20GW) under Phase-III-Part-B1".

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani)

CGM & Company Secretary

mb@pfcindia.com