



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:II:COMP.

Date: 22nd April, 2019

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, वांद्रे (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: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 31.03.2019.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a Certificate, duly signed by Karvy ~~Fintech~~ Pvt. Limited, Share Transfer Agent and the Compliance Officer of Power Finance Corporation Limited, for the half-year ending on 31.03.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary

Phone No. 011-23456749

E-mail :- mb@pfcindia.com

Encl: As above.

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2019

(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 Karvy Fintech Private Limited as its Register & Share Transfer Agent for providing registry, share transfer and other services.

We, Power Finance Corporation Limited and Karvy Fintech Private Limited hereby certify that, for half-year ended March 31, 2019 i.e. from October 01, 2019 to March 31, 2019, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Fintech 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



MANOHAR BALWANI
(Company Secretary & Compliance Officer)
Date: April 10, 2019
Place: Delhi 22



For Karvy Fintech Private Limited
(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Asst General Manager)
Date: April 10, 2019
Place: Hyderabad

