

**COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED
MARCH 31, 2022**

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

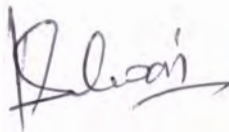
In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Power Finance Corporation Limited had appointed KFin Technologies Limited as its Registrar & Transfer Agent for providing registry, share transfer and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

We, Power Finance Corporation Limited and KFin Technologies Limited certify that, for financial year ended MARCH 31, 2022 i.e., from APRIL 01, 2021 to MARCH 31, 2022, all activities in relation to share transfer facility of Power Finance Corporation Limited are maintained by KFin Technologies Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) 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 Limited

(SEBI Registration No. INR000000221)



Manohar Balwani
CGM & Company Secretary



Rajitha Cholleti
Asst. Vice President

Date: April 21, 2022

Place: Delhi

Date: April 21, 2022

Place: Hyderabad