



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 9001:2015 प्रमाणित) (ISO 9001:2015 Certified)

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

Date: 11.05.2020

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E), <u>MUMBAI – 400 051.</u></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051 .</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001.</p>
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Sub: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 31.03.2020.

Sir/Madam,

In compliance of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by M/s. A. N. Sarma & Co., Company Secretaries, for the half-year ending on 31.03.2020 for compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information and record.

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
CGM & Company Secretary
Email: mb@pfcindia.com
Phone : 011-23456749

UDIN: F004557B000185617

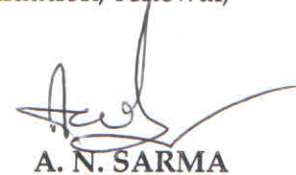
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS 2015
FOR THE HALF YEAR ENDED 31st MARCH 2020**

TO WHOMSOEVER IT MAY CONCERN

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER FINANCE CORPORATION LIMITED**, having its registered office: "urjanidhi" 1, Barakhamba lane, Connaught place, New Delhi - 110 001 maintained by **KFin Technologies Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st October 2019 to 31st March 2020 for the purpose of issuing certificate under Clause 40(9) of the SEBI(LODR) REGULATIONS 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended on 31st March 2020:

- a) The Company has not received any request for transfer of physical shares during the period from 1st October 2019 to 31st March 2020 as per the Memorandum of Transfers.
- b) Has not received any request for, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

Place: Hyderabad
Date: 29.04.2020



A. N. SARMA
Practicing Company Secretary
M. No. FCS: 4557, C. P. No. 7812