

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated : 20.12.2019

National Stock Exchange of India Limited, Listing Department, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

<u>MUMBAI</u> – 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: Transfer of a wholly owned Subsidiary of PFC Consulting Limited (PFCCL) (a wholly owned subsidiary of Power Finance Corporation Limited)

Madam/Sir,

This is to inform you that Meerut-Simbhavali Transmission Limited (an SPV incorporated as a wholly owned subsidiary of PFC Consulting Limited) established for the development of "Construction of 765/400/220 KV GIS Substation, Meerut with Associated Lines and 400/220/132 KV GIS substation, Simbhaoli with Associated Transmission Lines" has been transferred to Power Grid Corporation of India Limited, the successful bidder on 19th December, 2019.

This is submitted for your information and record.

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Mánohar Balwani) Company Secretary mb@pfcindia.com