



मनीष कुमार अग्रवाल
महाप्रबंधक एवं कंपनी सचिव
MANISH KUMAR AGARWAL
General Manager & Company Secretary



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No: 1:05:138:II:CS

Dated: 14.09.2023

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

BSE Limited,
Department of Corporate Services,
Floor – 25, PJ Towers, Dalal Street,
MUMBAI – 400 001.

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

Sub: Appointment of Statutory Auditor(s) for the FY 2023-24

Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller and Auditor General of India vide their communication no. No./CA.V/COY/CENTRAL GOVERNMENT, PFC(2)/19 dt. 12th September, 2023 received on 14th September, 2023, has appointed Prem Gupta & Co., Chartered Accountants and Chokshi & Chokshi LLP as Joint Statutory Auditors of the Company for the FY 2023-24 under Section 139 of the Companies Act, 2013. The brief profile of Prem Gupta & Co., Chartered Accountants and Chokshi & Chokshi LLP is attached herewith as **Annexure I**.

This is submitted for your information and record.

Thanking you

Yours faithfully ,
For Power Finance Corporation Ltd.


(Manish Kumar Agarwal)
Company Secretary
mk_agrawal@pfcindia.com



PREM GUPTA & COMPANY CHARTERED ACCOUNTANTS

FIRM PROFILE

FIRM OVERVIEW, KEY PERSONNEL AND CREDENTIALS



ABOUT US

- **M/s. Prem Gupta & Company, Chartered Accountants was established in 1977**
- **Focus on Auditing and Taxation Services for PSUs and large clients**
 - **Special expertise in Banking, PSU & Private Audits, Direct & Indirect Taxation and Management Consulting.**
- **Headquartered in Delhi, India with 2 branch offices in Delhi, 1 branch office in Mumbai Maharashtra, 1 branch office in Saharanpur, UP and 1 branch office in Amritsar, Punjab.**
- **Partners & Staff Comprises**
 - **16 Total No of Partners**
 - **42 Professional Staff including Qualified Chartered Accountants**

OTHER INFORMATION

Constitution	Partnership Firm
Year of formation of firm	1977
Total No. of Offices Across India	6
ICAI Registration No. (FRN)	000425N
PAN NO.	AAAFP6102E
GSTN No.	07AAAFP6102E1ZS
RBI Unique Code	101128 Category I Auditor
CAG Empanelment No.	DE 0295
Royal Audit Authority (Bhutan)	RAA / DL-08

EMPANELMENTS:

Presently, the firm is empanelled with several Regulatory Authorities:

**Comptroller
& Auditor
General of India**

**Reserve
Bank of
India**

**Department of
Telecommunication**

**Royal Audit
Authority (Bhutan)**

**Ministry of
Information and
Broadcasting**

**Ministry of Finance
& Railways**

**Directorate of
Education,
Government of NCT
of Delhi**

**Directorate of
Health Services,
Government of NCT
of Delhi**

**Registrar of
Cooperative
Societies**

PRACTICE AREAS OVERVIEW



BANKING SECTOR SPECIALIZATION

- **Central Statutory Audit;**
- **Statutory Audit;**
- **Concurrent Audit;**
- **Stock Audit;**
- **Revenue Audit;**
- **Treasury & Forex;**
- **Recovery Management;**
- **Corporate Planning;**
- **Integrated Risk Management;**
- **Strategic Debt Restructuring;**
- **CRR;**
- **Inspection & Vigilance;**
- **IS Audit**
- **Forensic Audit**

CORPORATE SECTOR SPECIALIZATION

- **Power;**
- **Steel;**
- **Oil & Gas;**
- **Manufacturing;**
- **Trading;**
- **Fertilizers;**
- **Coal;**
- **Tourism;**
- **Information Technology;**
- **Dairy;**
- **Engineering;**
- **Seeds;**
- **Telecom**
- **Non Banking Financial Companies**
- **Transport other than Shipping & Aviation**
- **Education;**
- **Construction;**
- **Consultancy Services;**
- **Media & Entertainment;**
- **Health care;**
- **Real Estate;**
- **Cement;**

CONTACT US AT:

Contact Person

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Partner
+919810137909

OR

Shakun Gupta, FCA
Partner
+919818370187

CONTACT DETAILS

Head Office:

#-2342, Faiz Road, Karol Bagh, New Delhi-110005

Phone: 011-45070187

E-mail: office@pguptaco.com; pguptaco@yahoo.co.in

Website: www.pguptaco.com

Total Branches: 5

New Delhi : 2 Branch office

Punjab : 1 branch office

Uttar Pradesh : 1 branch office

Mumbai: 1 Branch office

Firm Profile

Chokshi & Chokshi LLP, established in 1976 is a Chartered Accountancy Firm registered with The Institute of Chartered Accountants of India (Firm Registration No.101872W/W100045). The Firm has Head office at Mumbai and Branches at Ahmedabad, Bengaluru, Delhi and Pune. It provides an integrated range of services in Audit & Assurance, Advisory, Taxation, Technology and Forensics. It conducts statutory audits at Banks, NBFC's, Insurance and other Corporates and is empaneled with Regulators, Law Enforcement Agencies & Banks.