



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: 17th October, 2018

<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, बान्द्रा-कुर्ला कॉम्प्लेक्स, वान्द्रे (पू), 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 30.09.2018.

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 Computershare Pvt. Limited, Share Transfer Agent and the Compliance Officer of Power Finance Corporation Limited, for the half-year ending on 30.09.2018 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

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 SEPTEMBER 30, 2018

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

We, Power Finance Corporation Limited and Karvy Computershare Private Limited hereby certify that, for half-year ended September 30, 2018 i.e. from April 01, 2018 to September 30, 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare 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: October 10, 2018
Place: Delhi

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



Rajitha Cholleti
(Senior Manager)



Date: October 10, 2018
Place: Hyderabad