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दिनांक: 25.04.2019

<p><b>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) <u>MUMBAI - 400 051.</u></b></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p><b>Bombay Stock Exchange Limited, Department of Corporate Services, Floor - 25, PJ Towers, Dalal Street, <u>MUMBAI - 400 001.</u></b></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे.टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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**विषय: दिनांक 31 मार्च 2019 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान**

महोदय/ महोदया,

दिनांक 31.12.2002 के सेबी परिपत्र सं. डी इवान सीसी/एफआईटीटीसी/सीआईआर-16/2002 के अंतर्गत अपेक्षाएं के अनुसरण में कृपया दिनांक 31 मार्च 2019 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान देखें।

आपके सूचनार्थ एवं रिकॉर्ड हेतु प्रस्तुत।

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)

कंपनी सचिव

ई-मेल: [mb@pfcindia.com](mailto:mb@pfcindia.com)

**A.N. SARMA**  
**Practicing Company Secretary**



Plot No.7, Flat No.203, Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034. Telangana  
 Ph : 040-23320728, 9177509864 e-mail : an\_sarma@yahoo.co.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

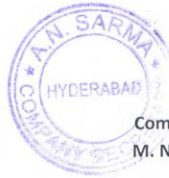
(Pursuant to Reg. 55A of the SEBI (Depositories and Participants) Reg. 1996 R/w SEBI Cir. dated 31.12.2002)

		31.03.2019	
1.	Report for quarter ended	INE134E01011	
2.	ISIN	Rs.10/- each	
3.	Face Value	POWER FINANCE CORPORATION LIMITED	
4.	Name of the Company	" Urjanidhi " 1, Barakhamba Lane, Connaught place, New Delhi - 110 001	
5.	Registered Office Address	-Same as in 5-	
6.	Correspondence Address	Ph: 011 - 23456740 / 23456000, Fax: 011 - 23456786	
7.	Telephone and Fax Nos.	mb@pfcindia.com	
8.	Email Address	National Stock Exchange of India Ltd BSE Limited	
9.	Name of the Stock Exchange where the company's Securities are listed:	Number of Shares	
			% of Total Issued Capital
10.	Issued Capital	2,64,00,81,408	100.00
11.	Listed Capital (Exchange Wise) All (as per company records)	2,64,00,81,408	100.00
12.	Held in dematerialised form in CDSL	4,49,71,184	1.70
13.	Held in dematerialized form in NSDL	259,50,70,572	98.30
14.	Physical	39,652	0.00
15.	Total No. of Shares (12+13+14)	2,64,00,81,408	100.00
16.	Reasons for differences if any ,between (10&11), (10&15), (11&15)	Nil	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	Nil	
	Particulars	No. of shares	Applied/ Not Applied for listing
			Listed on Stock exchanges (Specify names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In principle approval pending for SE(specify names)
			Nil
18.	Register of Members is updated (Yes /No) If not, updated up to which date	YES	



*(Handwritten signature)*

19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the company	<b>Mr. Manohar Balwani,</b> Company Secretary & Compliance Officer Phone No.09818096281 mb@pfcindia.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	<b>A.N.SARMA, Company Secretary in Practice,</b> 403, Amrit Apartments, Phase I, Kapadia Lane, Rajbhavan Road, Somajiguda, Hyderabad-500082 Phone( M):09177509864 Email: an_sarma@yahoo.co.in
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Karvy Fintech Private Limited,</b> Karvy Selenium, TowerB, Plot 31&32, Financial District, Nanakram Guda, Serilingampally Mandal, Hyderabad-500 032, Telangana Phone Number :040- 33211500
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Nil



*(Handwritten Signature)*  
A.N.Sarma

Company Secretary in Practice  
M. No. FCS: 4557, C.P. No. 7812

Place: Hyderabad  
Date:15.04.2019