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दिनांक: 19.04.2016

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, लिस्टिंग विभाग, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051	बॉम्बे स्टॉक एक्सचेंज लिमिटेड, निगमित सेवाएं विभाग, 25वीं मंजिल, पीजे टावर्स, दलाल स्ट्रीट, मुंबई-400001
ध्यानाकर्षण: सुश्री रेहाना डीसूजा, सहायक उपाध्यक्ष	ध्यानाकर्षण: श्री अय्यर गोपालकृष्णन, महाप्रबंधक, निगमित सेवाएं
फ़ैक्स सं. 022-26598237/38, 022-66418125/26/24	फ़ैक्स सं. 022-22723121, 022-22722037/39/41/61

विषय: दिनांक 31 मार्च 2016 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान

महोदय/ महोदया,

दिनांक 31.12.2002 के सेबी परिपत्र सं. डी एवं सीसी/एफआईटीटीसी/सीआईआर-16/2002 के अंतर्गत अपेक्षाएं के अनुसरण में कृपया दिनांक 31 दिसंबर 2016 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान एवं भारतीय प्रतिभूति एवं विनियम बोर्ड विनियम (सूचीबद्धता बाध्यताएं एवं प्रकटीकरण अपेक्षाएं), 2015 के विनियम 40 (9) के अंतर्गत अपेक्षित दिनांक 31 मार्च 2016 को समाप्त छमाही के लिए अनुपालन प्रमाणपत्र देखें।

आपके सूचनार्थ एवं रिकॉर्ड हेतु प्रस्तुत।

धन्यवाद

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)

कंपनी सचिव

ई-मेल: mb@pfcindia.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31.03.2016					
2.	ISIN	INE134E01011					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	POWER FINANCE CORPORATION LIMITED					
5.	Registered Office Address	"Urjanidhi" 1, Barakhamba Lane, Connaught place, New Delhi - 110 001					
6.	Correspondence Address	-Same as in 5-					
7.	Telephone and Fax Nos.	Ph: 011 - 23456740 / 23456000, Fax: 011 - 23456786					
8.	Email Address	mb@pfcindia.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	National Stock Exchange of India Ltd BSE Limited					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	1,32,00,40,704				100	
11.	Listed Capital (Exchange Wise) All (as per company records)	1,32,00,40,704				100	
12.	Held in dematerialised form in CDSL	1,19,33,240				0.91	
13.	Held in dematerialized form in NSDL	130,80,90,576				99.09	
14.	Physical	16,888				0.00	
15.	Total No. of Shares (12+13+14)	1,32,00,40,704				100	
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					



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	Mr. Manohar Balwani, Company Secretary & Compliance Officer Phone No.09818096281 mb@pfcindia.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor	A.N.SARMA Partner, C.P. No.7812 A.N.SARMA &CO., COMPANY SECRETARIES, Plot No.7, Flat No.203, Reliance Manor Apts,Road No.12,Banjara Hills,Hyderabad- 500034. Phone(M):09177509864 Email: an_sarma@yahoo.co.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Computershare Private Limited, Plot No. 17 to 24, Vittal Rao Nagar, Madhapur, Hyderabad-500 081 Phone Number :040- 23420815, 23420820 Fax: 040 2342 0814
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



For A.N.Sarma & Co.,
Company Secretaries

(Signature)
A.N.Sarma

Partner

M. No. FCS: 4557, C.P. No. 7812

Place: Hyderabad

Date: 13.04.2016



CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31ST MARCH 2016

We have examined all share transfer deeds, Memorandum of Transfers(MOT'S) , Registers, Files and, other Documents and Papers relating to M/s **Power Finance Corporation Limited**, New Delhi maintained by M/s. Karvy Computershare Private Limited. at Hyderabad , pertaining to transfer of Equity shares of the company for the half year ended on 31ST MARCH, 2016. for the purpose of issuing a compliance Certificate Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31ST MARCH, 2016

- a. Share certificates relating to share transfers received during the period from 01-10-2015 to 31-03-2016 as entered in the Memorandum of Transfers (MOT'S) have been issued within 15 days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective date of lodgment



For A.N.Sarma & Co.,
Company Secretaries


A.N.Sarma
Partner

Place: Hyderabad
Date: 13.04.2016

M.No.FCS: 4557, CP. No. 7812

