



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:II:CS
Date: 12th March, 2021

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा पू, मुंबई-400 051	बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

SUB: Outcome of Board Meeting- Declaration of Interim Dividend

Madam/Sir,

In continuation of our earlier letters dated 8th and 9th March, 2021, we would like to inform you that the Board of Directors of Power Finance Corporation Ltd. in its meeting held today i.e. on 12th March, 2021 have, inter alia, declared the payment of Interim Dividend @ ₹ 8 /- per equity share (subject to deduction of TDS) on the face value of the paid-up equity shares of ₹10/- each for the FY 2020-21.

Kindly note that the Record Date i.e. 22nd March, 2021 for the purpose of ascertaining the eligibility of the shareholders has already been intimated vide our letter dated 9th March, 2021(copy enclosed).

The date of payment /dispatch of dividend shall be on or before 31st March, 2021.

In this regard, it is pertinent to mention that pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. Accordingly, it is brought to the notice of shareholders to submit scanned copy of PAN, Form 15G/15H & other requisite documents, unless already submitted, on or before 22nd March, 2021, through e-mail at einward.ris@kfintech.com (quoting unit name as “PFC” in subject), with copy marked to investors@grievance@pfcindia.com

No communication on the tax determination/deduction of tax at lower rates shall be entertained after March 22, 2021. It is further informed that in case tax on dividend is deducted at a higher rate in the absence of receipt of the requisite details/documents, refund of the excess tax paid may still be claimed at the time of filing income tax return. However, no claim shall lie against the Company for such taxes deducted. Further, shareholders will be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://www.incometaxindiaefiling.gov.in/home>.

The Board Meeting commenced at 3.20 pm and concluded at 5.10 pm.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Chief General Manager and Company Secretary
mb@pfcindia.com



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POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:I:CS
Dated: 09.03.2021

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	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
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Sub: **Intimation of Record Date for payment of Interim Dividend for the FY 2020-21, if declared by the Board**

Madam/Sir,

In continuation of our earlier letter dated 08th March, 2021 we would like to inform that pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, PFC Limited would like to inform that, **Monday, 22nd March, 2021** shall be reckoned as the '**Record Date**' for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2020-21, **if any** declared by the Board in its meeting scheduled to be held on **Friday 12th March, 2021**.

The said Interim Dividend shall be paid/ dispatched to those shareholders whose names appear:

- as beneficial owners in the statement(s) furnished by the Depository(ies) as on the close of business hours on **Monday, 22nd March, 2021** in respect of shares held in electronic form; and
- as member in the Registrar of Members on **Monday, 22nd March, 2021** in respect of physical share.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Chief General Manager & Company Secretary
mb@pfcindia.com