



# पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)  
(आई.एस.ओ. 9001:2008 प्रमाणित )

(A Govt. of India Undertaking)  
(ISO 9001:2008 Certified)

No: 1:05:138:11:CS  
Date: 11<sup>th</sup> July, 2017

<p>National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b>MUMBAI – 400 051.</b></p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051</p> <p>Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President</p>	<p>Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b>MUMBAI – 400 001.</b></p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p> <p>Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.</p>
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**Sub: Declaration with respect to Audit report (Standalone and Consolidated) with unmodified opinion to the audited financial results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March 2017 (Revised)**

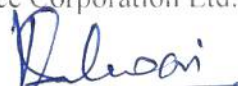
Sir/Madam,

We hereby declare that audited financial results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2017, which have been approved by the Board of Directors of the Company at their meeting held on May 29, 2017, the Statutory Auditors have not expressed any modified opinion(s) in their Audit Report (Standalone and Consolidated) with respect to the said financials.

The above declarations is made in pursuant to Regulation 33(3) (d) of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.

  
(Manohar Balwani)  
Company Secretary  
mb@pfcindia.com