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दिनांक: 20.01.2016

बंबई स्टॉक एक्सचेंज लिमिटेड,  
निगमित सेवायें विभाग,  
25वीं मंजिल,  
पीजे टावर्स,  
दलाल स्ट्रीट,  
मुंबई-400001

ध्यानाकर्षण: श्री अय्यर गोपालकृष्णन, महाप्रबंधक, निगमित सेवाएं

विषय: दिनांक 31 दिसंबर 2015 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 2015 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान देखें।

आपके सूचनार्थ एवं रिकॉर्ड हेतु प्रस्तुत।

धन्यवाद

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)

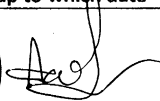
कंपनी सचिव

ई-मेल: [mb@pfcindia.com](mailto: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	<b>31.12.2015</b>					
2.	ISIN	INE134E01011					
3.	Face Value	Rs.10/- each					
4.	Name of the Company	<b>POWER FINANCE CORPORATION LIMITED</b>					
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	1,11,52,403		0.84			
13.	Held in dematerialized form in NSDL	1,30,88,73,888		99.15			
14.	Physical	14,413		0.01			
15.	Total No. of Shares (12+13+14)	<b>1,32,00,40,704</b>		<b>100</b>			
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)	<b>YES</b>					
	If not updated up to which date						

19.	Reference of previous quarter with regard to excess dematerialized shares, if any	<b>Nil</b>
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	<b>N.A</b>
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.	<b>Nil</b>
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</b> Partner, C.P. No.7812 <b>A.N.SARMA &amp; CO.,</b> COMPANY SECRETARIES, 6-3-650,502 Mahehsware Chambers, Somajiguda,Main Road,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 Computershare Pvt. Ltd.</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P : +91 40 33211000,67162222  F : +91 40 23311968
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	<b>Nil</b>

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



**A.N.Sarma**  
**Partner**  
**M. No. FCS: 4557, C.P. No. 7812**

**Place: Hyderabad**  
**Date: 06.01.2016**