

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532810		
NSE Symbol	PFC		
MSEI Symbol	NotListed		
ISIN	INE134E01011		
Name of the company*	POWER FINANCE CORPORATION LIMITED		
<b>Registered office address</b>			
Registered office address*	"URJANIDHI" 1, BARAKHAMBHA LANE, CONNAUGHT PLACE, NEW DELHI-110001.		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	23456740
Registered office fax		011	23456740
Registered office country*	INDIA		
Registered office website	www.pfcindia.com		
Registered office email	mb@pfcindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	"URJANIDHI" 1, BARAKHAMBHA LANE, CONNAUGHT PLACE, NEW DELHI-110001.		
Correspondence state	NEW DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	23456740
Correspondence fax		011	23456740
Correspondence country	INDIA		
Correspondence email	mb@pfcindia.com		
Reporting quarter*	30-06-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	2640081408	100
	National Stock Exchange of India Ltd(NSE)	2640081408	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	2640081408	
Listed capital (BSE) (As per company records)*	2640081408	100
Held in dematerialised form in CDSL*	58390281	2.21
Held in dematerialised form in NSDL*	2581659809	97.79
Physical*	31318	0
Total no.of shares*	2640081408	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned 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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MAHOHAR BALWANI
Date of Appointment	11-04-2013
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-11117
Telephone no.*	011-23456740
Fax no.	011-23456786
E-mail id*	mb@pfcindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	SAVITA JYOTI
Date of issue of report*	27-07-2020
Address*	E-86 SAINIKPURI,SECUNDERABAD 500094 (NEAR CANARA BANK)
City*	SECUNDERABAD
Pincode*	500094
Contact no.*	040-27110559
Fax no.	-
Email	savitajyoti@yahoo.com
Membership no.*	3738
Firms registration number of audit firm	
Name of the firm*	SAVITA JYOTI ASSOCIATES
COP number*	1796

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES PRIVATE LIMITED
SEBI registration no.	INR000000221
Address	Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23001153
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	