



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2008 प्रमाणित)

(ISO 9001:2008 Certified)

No:1:05:138:I:CS

Dated: 20.01.2016

**Bombay Stock Exchange Limited,
Department of Corporate Services,
Floor – 25,
PJ Towers,
Dalal Street,
MUMBAI – 400 001.**

Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services

Sub: Reconciliation of Share Capital Report for the Quarter ended 31st December, 2015

Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Report for the Quarter ended 31st December, 2015 pursuant to the requirement under SEBI circular no. *D&CC/FITTC/CIR-16/2002* dated 31.12.2002.

This is submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Ltd.

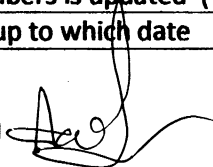
**(Manohar Balwani)
Company Secretary**

Email: - 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	31.12.2015					
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	1,11,52,403		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)	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)	YES					
	If not, updated up to which date						

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, 6-3-650,502 Mahehsvari 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)	Karvy Computershare Pvt. Ltd. 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.)	Nil

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