



मनीष कुमार अग्रवाल
महाप्रबंधक एवं कंपनी सचिव
MANISH KUMAR AGARWAL
General Manager & Company Secretary



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

Date: September 22, 2023

<p>To, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051.</p> <p>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051</p>	<p>To, BSE Limited Department of Corporate Services Floor – 25, PJ Towers, Dalal Street, Mumbai - 400 001.</p> <p>बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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Subject : Allotment of Bonus Equity Shares

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), we hereby inform that the Bonus Issue Committee of the Company at their meeting held today i.e., September 22, 2023 has allotted 66,00,20,352 (Sixty-Six Crores Twenty Thousand, Three Hundred and Fifty-Two) fully paid-up Bonus Equity Shares of the Face Value of Rs. 10/- (Rupee ten only) each in the ratio 1:4 i.e., One (1) Equity Share of Rs. 10/- each fully paid-up for every Four (4) existing Equity Shares of Rs. 10/- each fully paid-up, held by the shareholders of the Company as on the record date i.e., Thursday, September 21, 2023.

Consequently, the issued and paid-up Equity Share Capital of the Company stands increased as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Bonus Issue)	264,00,81,408	10	26,40,08,14,080
Paid-up share capital (Post-Bonus Issue)	330,01,01,760	10	33,00,10,17,600

Treatment of Fractional Entitlement: Fractional shares arising thereof have been consolidated and will be held in the name of the Trustee for selling the shares in the market at the prevailing market rate on the 25th day from the date of allotment. The 25th day from the date of allotment comes out as 17th October, 2023. The trustee shall distribute the net sale proceeds after adjusting the cost and expenses in respect thereof, to the members in proportion to their respective fractional entitlement(s).

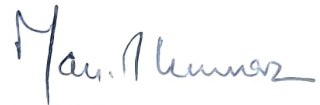
The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The Bonus Issue Committee Meeting commenced today at 7:30 pm and concluded at 8:10 pm.

The above information will be available on the website of the company at www.pfcindia.com

Kindly take the same on record.

For Power Finance Corporation Limited



Manish Kumar Agarwal
Company Secretary and Compliance Officer