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दिनांक: 18.07.2019

<p>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>Bombay Stock Exchange Limited, Department of Corporate Services, Floor - 25, PJ Towers, Dalal Street, MUMBAI - 400 001.</p> <p>बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001</p>
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विषय: दिनांक 30 जून 2019 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान

महोदय/ महोदया,

दिनांक 31.12.2002 के सेबी परिपत्र सं. डी इवान सीसी/एफआईटीटीसी/सीआईआर-16/2002 के अंतर्गत अपेक्षाएं के अनुसरण में कृपया दिनांक 30 जून 2019 को समाप्त तिमाही के लिए शेयर पूंजी लेखापरीक्षक रिपोर्ट का समाधान देखें।

आपके सूचनार्थ एवं रिकॉर्ड हेतु प्रस्तुत।

कृते पावर फाइनेंस कॉर्पोरेशन लिमिटेड

(मनोहर बलवानी)
कंपनी सचिव

ई-मेल: mb@pfcindia.com

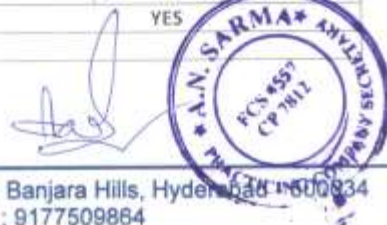
A.N. SARMA

M. Com, LL.B, F.C.S
Practicing Company Secretary
M.No. F4557 CP 7812

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Pursuant to Reg. 76 of the SEBI (Depositories and Participants) Reg. 2018 R/w SEBI Cir. dated 31.12.2002)

1.	Report for quarter ended	30.06.2019					
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	2,64,00,81,408				100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)	2,64,00,81,408				100.00	
12.	Held in dematerialised form in CDSL	4,09,59,116				1.55	
13.	Held in dematerialized form in NSDL	259,90,86,339				98.45	
14.	Physical	35,953				0.00	
15.	Total No. of Shares (12+13+14)	2,64,00,81,408				100.00	
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) if not, updated up to which date	YES					



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A.N. SARMA

M. Com, LL.B, F.C.S
Practicing Company Secretary
M.No. F4557 CP 7812



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, Company Secretary in Practice, Flat No.2D, Maruthi Heights, Road No.1, Banjara Hills, Hyderabad 500034 Phone(M):09177509864 Email: an_sarma@yahoo.co.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Karvy Fintech Private Limited, Karvy Selenium, TowerB, Plot 31&32, Financial District, Nanakram Guda, Serilingampally Mandal, Hyderabad-500 032, Telangana Phone Number :040- 33211500
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



A.N.Sarma
Company Secretary in Practice
M. No. FCS: 4557, C.P. No. 7812

Place: Hyderabad
Date:15.07.2019

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