



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
Date: 16th December, 2015

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051.	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services.
Fax No.: 022-26598237/38, 022- 66418125/26/24	Fax No.:022- 22723121 , 022- 2722037/39/4 1/61

Sub: Declaration of Interim Dividend and intimation of date of payment pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/Madam,

Further to our communication dated 11th December, 2015, this is to inform that the Board of Directors of the Company at its meeting held on 16th December, 2015, inter alia, have declared and approved the payment of interim dividend @ Rs.8.80/- per equity share on the face value of the paid-up equity shares of Rs.10/- each for the Financial Year 2015-16.

The said Interim Dividend on equity shares will be paid on or after 4th January, 2016.

This is submitted for your information and record.

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com