



Power Finance Corporation Limited

(A Govt. of India Undertaking)
Registered Office: Urjanidhi, 1, Barakhamba Lane,
Connaught Place, New Delhi - 110001, India
Email: investorsgrievance@pfcindia.com,
Website: www.pfcindia.com; CIN:L65910DL1986GOI024862
Tel: +91 11 23456000, Fax: +91 11 23412545.

NOTICE FOR TRANSFER OF EQUITY SHARES TO IEPF AUTHORITY

This notice is published pursuant to the provisions of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA). The said Rules inter-alia prescribe that all shares in respect of which dividend has been unpaid/ unclaimed for seven consecutive years or more, are required to be transferred to the demat account of IEPF Authority.

Accordingly, to comply with the requirements as set out in the Rules, individual communication has been sent by the Company at the latest available address of those shareholders whose shares are liable to be transferred to IEPF Authority on account of unclaimed dividend amounts consecutively since Interim Dividend 2012-13. In case the Shareholders fail to claim the above dividend by **March 25, 2020**, the Company will proceed to transfer the underlying equity shares of the Company, registered in the name of the Shareholder to DEMAT Account of the IEPF Authority, in accordance with the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

The Company has also uploaded the details of such shareholders and shares due for transfer to DEMAT Account of the IEPF Authority on its website at www.pfcindia.com. The Shareholders are requested to refer to the web link <https://www.pfcindia.com/Home/VS/170> to verify the details of the un-encashed dividends and the shares liable to be transferred to DEMAT Account of the IEPF Authority.

Shareholders may please note that both the unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure as set out in the Rules.

In case of any queries, please feel free to contact the Company or the Registrar and Share Transfer Agent- M/s KFin Technologies Private Limited at their following address/email/telephone number:-

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Kfin Technologies Private Limited

(Formerly Karvy Fintech Pvt. Ltd.)
Unit: Power Finance Corporation limited
Selenium Tower B,
Plot no. 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad- 560 032
Telephone: 040 67162222, Toll free no: 1800-3454-001
Email: einward.ris@kfintech.com
Website: www.kfintech.com

For Power Finance Corporation Limited
Sd/-

CGM & Company Secretary