

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 3.02.2022

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E)

MUMBAI - 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street,

MUMBAI - 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: <u>Incorporation of a wholly owned Subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited)</u>

Madam/Sir.

This is to inform that the following Special Purpose Vehicle (SPV) Company has been incorporated as a wholly owned subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited):

Name of the SPV	Purpose
Chhatarpur Transmission Limited	For development of "Transmission Scheme for evacuation of Power from Chhatarpur SEZ (1500 MW).

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani)
CGM & Company Secretary

mb@pfcindia.com