



मनोहर बलवानी

कम्पनी सचिव

MANOHAR BALWANI
Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड

POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No:1:05:310:I:CS

Date: April 16, 2019

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
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Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Madam/Sir,

Please find enclosed herewith the disclosure made to the Company on 16th April, 2019 vide letter no. 15/6/2014 PFC Desk dt. 15th April, 2019 (Copy enclosed at Annexure I) by the promoter of the Company i.e. President of India, acting through the Ministry of Power, Government of India of the aggregate shareholding and voting rights in the Company as of 31st March, 2019 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is submitted for your information and record.

For and on behalf of
the Power Finance Corporation Limited

(Manohar Balwani)
Company Secretary

Email: mb@pfcindia.com

Encl: a/a

F.No.15/ 6 /2014-PFC Desk
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi: the 12th April, 2019.
15th

To

- 1) Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
- 2) National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Subject:- Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011- Power Finance Corporation Limited.

Sir,

The disclosure of the aggregate shareholding and voting rights of the Promoter of the Company Power Finance Corporation Limited as on 31.03.2019 under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is being made as per enclosed duly filled up proforma signed by authorized signatory(Annexure-I).

Encl.: As above.

Yours faithfully,

C. Thenmoli
(C. Thenmoli) 15-4-19

Under Secretary to the Govt. of India
Telefax: 23711302

Copy to:- Chairman & Managing Director, Power Finance Corporation Ltd, Urja Nidhi, 1, Barakhamba Lane, Connaught Place, New Delhi-1.

Annexure-I

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	POWER FINANCE CORPORATION LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. & NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PRESIDENT OF INDIA (acting through the Ministry of Power, Government of India)		
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	1,55,88,89,417	59.05%	
Total	1,55,88,89,417	59.05%	


Signature of the Authorized Signatory:

Place: New Delhi
Date:

Vishal Kapoor
Director (IPDS)
Ministry of Power
Government of India
New Delhi-110001

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.