

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532810		
NSE Symbol	PFC		
MSEI Symbol	NOTLISTED		
ISIN	INE134E01011		
Whether company has CIN	Yes		
CIN Number	L65910DL1986GOI024862		
Name of the company*	Power Finance Corporation Limited		
Registered office address			
Registered office address*	"URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI-110001.		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	011	011	23456740
Registered office fax		011	23456786
Registered office country*	INDIA		
Registered office website	www.pfcindia.com		
Registered office email	mk_agarwal@pfcindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	"URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI-110001.		
Correspondence state	DELHI		

Correspondence city	NEW DELHI		
Correspondence district	DELHI		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	011	011	23456740
Correspondence fax		011	23456786
Correspondence country	INDIA		
Correspondence email	mk_agarwal@pfcindia.com		
Reporting quarter*	30-09-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	2640081408	80
	National Stock Exchange of India Ltd(NSE)	2640081408	80
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3300101760	
Listed capital (BSE) (As per company records)*	2640081408	80
Held in dematerialised form in CDSL*	116130656	3.52
Held in dematerialised form in NSDL*	2523929436	76.48
Physical*	21316	0
Total no.of shares*	2640081408	80
Reasons for difference if any, Between issued capital and listed capital*	660020352	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	660020352	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

Text Block	
Textual Information(1)	The Company has allotted 66,00,02,352 Bonus Equity shares of Rs. 10/- each on 22nd September, 2023 but the Listing of the same was pending as on 30-09-2023. Listing & Trading approvals were received on 05-10-2023 which is effective from 06-10-2023.
Textual Information(2)	The Company has allotted 66,00,02,352 Bonus Equity shares of Rs. 10/- each on 22nd September, 2023 but the Listing of the same was pending as on 30-09-2023. Listing & Trading approvals were received on 05-10-2023 which is effective from 06-10-2023.
Textual Information(3)	The Company has allotted 66,00,02,352 Bonus Equity shares of Rs. 10/- each on 22nd September, 2023 but the Listing of the same was pending as on 30-09-2023. Listing & Trading approvals were received on 05-10-2023 which is effective from 06-10-2023.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Bonus	660020352	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)
2	Bonus	660020352	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)

Text Block	
-------------------	--

Textual Information(1)	The Company has allotted 66,00,02,352 Bonus Equity shares of Rs. 10/- each on 22nd September, 2023 but the Listing of the same was pending as on 30-09-2023. Listing & Trading approvals were received on 05-10-2023 which is effective from 06-10-2023.
Textual Information(2)	The Company has allotted 66,00,02,352 Bonus Equity shares of Rs. 10/- each on 22nd September, 2023 but the Listing of the same was pending as on 30-09-2023. Listing & Trading approvals were received on 05-10-2023 which is effective from 06-10-2023.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	Mr. Manish Kumar Agarwal		
PAN of the compliance officer*	AIEPK3387Q		
Date of Appointment	01-05-2023		
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER		
Membership Nos	FCS	5048	
Mobile no.*	9873079611		
Fax no.	011	23456786	
E-mail id*	mk_agarwal@pfcindia.com		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes		
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Manohar Balwani	
PAN of the previous compliance officer*	AAAPB3961D	
Membership Nos	ACS	11117
Date of Appointment	11-04-2013	
Date of Cessation	30-04-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Savita Jyoti
Date of issue of report*	26-10-2023
Address*	E-86 SAINIKPURI,SECUNDERABAD 500094 (NEAR CANARA BANK)
City*	SECUNDERABAD
Pincode*	500094
Contact no.*	040-27110559
Fax no.	-
Email	savitajyoti@yahoo.com
Membership no.*	3738
Firms registration number of audit firm	
Name of the firm*	SAVITA JYOTI ASSOCIATES
COP number*	1796
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli
State	Telangana
City	Hyderabad
Pincode	500032

Contact no.	040-67162222
Fax number of RTA	040-23001153
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	