

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 Dated : 05.04.2017

National Stock Exchange of India Limited,	Bombay Stock Exchange Limited,
Listing Department, Exchange Plaza,	Department of Corporate Services,
Bandra – Kurla Complex,	Floor – 25, PJ Towers,
Bandra (E), <u>MUMBAI</u> – <u>400 051</u> .	Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड	बंबई स्टॉक एक्सचेंज लिमिटेड,
लिस्टिंग विभाग, एक्सचेंज प्लाजा,	कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
बांद्रा-कुर्ला कॉम्प्लेक्स, वांद्रे (पू).	पी. जे. टावर्स, दलाल स्ट्रीट,
मुंबई-400 051	मुंबई-400 001
Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President	Kind Attn.: Mr. Iyer Gopalkrishnan, GM, Corporate Services

Sub: Transfer of wholly owned Subsidiary of PFC Consulting Limited (PFCCL)

Sir/Madam,

This is to inform you that PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited) has transferred Kohima-Mariani Transmission Limited, its wholly owned subsidiary Company established for development of Independent Transmission Project 'North Eastern Region Strengthening Schenme (NERSS-VI)' to M/s Kalpataru Power Transmission Limited on March 31, 2017.

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani) Company Secretary mb@pfcindia.com

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरभाष : 23456000 फैक्स : 011-23412545