

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 12.12.2019

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E)

<u>MUMBAI</u> – <u>400 051.</u>

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,

<u>MUMBAI</u> – <u>400 001.</u>

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25,

पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Intimation for Approval by Registrar of Companies for striking off the name of three ITP SPVs incorporated as wholly owned subsidiary companies of PFC Consulting Limited (a wholly owned subsidiary of PFC) under the provisions of Section 248(5) of the Companies Act, 2013.

Madam/Sir,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Registrar of Companies, Ministry of Corporate Affairs, New Delhi, has under the provision of Section 248(5) of the Companies Act, 2013, approved the striking off the name from the Register of Companies of following three ITP SPVs incorporated as wholly owned subsidiary companies of PFC Consulting Limited (a wholly owned subsidiary of PFC):

- 1) Mohindergarh-Bhiwani Transmission Limited
- 2) Ballabhgarh-GN Transmission Company Limited
- 3) South-Central East Delhi Power Transmission Limited

This is for your information and records.

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani) Company Secretary mb@pfcindia.com