

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
Registered office address*	URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI - 110001		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23456786
Registered office fax		011	23456740
Registered office country*	INDIA		
Registered office website*	www.pfcindia.co.in		
Registered office email*	mk_agarwal@pfcindia.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	URJANIDHI" 1, BARAKHAMBA LANE, CONNAUGHT PLACE, NEW DELHI - 110001		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23456786
Correspondence fax		011	23456740
Correspondence country	INDIA		
Correspondence email	mk_agarwal@pfcindia.com		
Reporting quarter*	31-12-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	3300101760	100
	National Stock Exchange of India Ltd(NSE)	3300101760	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	3300101760	
Held in dematerialised form in CDSL*	162418436	4.92
Held in dematerialised form in NSDL*	3137666442	95.08
Physical*	16882	0
Total no.of shares*	3300101760	100
Total no. of Security holders as on end of the quarter*	1130351	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	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.		
E-mail id*	mk_agarwal@pfcindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Details of Previous Compliance Officer</b>			
Details of Previous Compliance Officer	No		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>		
Reason for entering the same membership Nos.			
Date of Appointment			
Date of Cessation			

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Savita Jyoti
Date of issue of report*	14-01-2026
Address*	E-86, Sainikpuri, Secunderabad-500094
City*	Secunderabad
Pincode*	500094
Contact no.*	91-9849510559
Fax no.	-
Email*	savitajyoti@yahoo.com
Membership no.*	Fellow 3738
Firms registration number of audit firm	
Name of the firm*	Savita Jyoti Associates
COP number*	1796
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
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	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	