



(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No.04:04:2026-27: Compliances

Date: 08th July, 2026

To

The Manager- Listing Department Bombay Stock Exchange Limited 1" Floor, PJ Tower Dalal Street, Mumbai - 400 001	The Manager- Listing Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051
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Sub: Details of compliance officer and Registrar & Transfer Agent (RTA) of the company for listed private placement Bonds/CP for Q1 of FY 2026-27

Sir/Madam,

The details of compliances relating to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required by Stock Exchange w.r.t listed private placement Bonds/CP are as under:

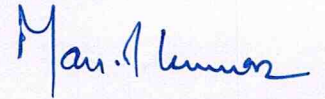
Sl. No	PARTICULARS	DETAILS
1	Name of the Listed Entity	Power Finance Corporation Limited
2	Date of making disclosure	08.07.2026
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Shri Manish Kumar Agarwal
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	F5048
7	Date of appointment of Compliance officer	01.05.2023
8	Designation	General Manager & Company Secretary
9	Whether any change in Compliance Officer during the previous 2 quarters.	No
10	Name of the previous compliance officer	Shri Manohar Balwani
11	Whether previous compliance officer was a Qualified company secretary?	Yes
12	Membership No. of the previous compliance officer	A11117
13	Date of appointment of previous compliance officer	11.04.2013
14	Date of cessation of previous compliance officer	30.04.2023

The details regarding the Registrar and Transfer Agent (RTA) w.r.t listed private placement Bonds/CP are as under:-

S. No.	Is RTA Appointed?	Is RTA Registered with SEBI?	Name of the RTA	RTA SEBI Reg. No	Reason for not appointing RTA
1.	Yes	Yes	RCMC Share Registry Pvt. Ltd.	INR000000429	NA
2.	Yes	Yes	KFIN Technologies Limited	INR000000221	NA

Yours Faithfully

For Power Finance Corporation Limited



(Manish Kumar Agarwal)
GM & Company Secretary
mk_agarwal@pfcindia.com

