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 : 19.08.2015

National Stock Exchange of India Limited, **Listing Department,** **Exchange Plaza,** **Bandra – Kurla Complex,** **Bandra (E)** **MUMBAI – 400 051.**	**Bombay Stock Exchange Limited,** **Department of Corporate Services,** **Floor – 25,** **PJ Towers,** **Dalal Street,** **MUMBAI – 400 001.**
Kind Attn.: Ms. Rehana Dsouza, **Asstt. Vice President**	**Kind Attn.: Mr. Iyer Gopalkrishnan,** **GM, Corporate Services.**
Fax No.: 022-26598237/38, **022- 66418125/26/24**	**Fax No.: 022-22723121,** **022-22722037/39/41/61**

Sub: Appointment of Statutory Auditor(s) for the FY 2015-16

Sir/Madam,

Pursuant to Clause 30 of the Listing Agreement, this is to inform you that the Comptroller and Auditor General of India has appointed M/s M. K. Aggarwal & Co., Chartered Accountants and M/s K. B. Chandna and Co., Chartered Accountants as Joint Statutory Auditors of the Company for the FY 2015-16 under section 139 of the Companies Act, 2013.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
Company Secretary
mb@pfcindia.com