

F.No.15/6/2014-PFC Desk
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi: the 5th April, 2021

To

- 1) Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
- 2) National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051.

Subject: - Disclosure under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011- Power Finance Corporation Limited.

Sir,

The undersigned is directed to enclose herewith a copy of Annexure I and Annexure II duly signed by the authorized signatory regarding the disclosure of the aggregate shareholding and voting rights of the Promoter of the Company viz. Power Finance Corporation Limited as on 31.03.2020 under Regulation 30(1) and 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Encl.: Annexure-I & Annexure-II

Yours faithfully,

C. Thenmoli
5-4-2021
(C. Thenmoli)

Under Secretary to the Govt. of India
Telefax: 23711302

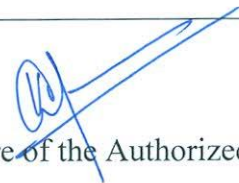
Copy to: - Chairman & Managing Director, Power Finance Corporation Ltd, Urja Nidhi,1,
Barakhamba Lane, Connaught Place, New Delhi-1.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	POWER FINANCE CORPORATION LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. & NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder	PRESIDENT OF INDIA (acting through the Ministry of Power, Government of India)		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him			
4. Particulars of the shareholding of person (s) mentioned at (3) above	Number of shares	% w.r.t. Totalshare /voting Capitalwherever applicable	% of total diluted share/voting capital of TC(*)
5. As of March 31 st , 2021, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	1478291778	55.99 %	
Total	1478291778	55.99 %	

Signature of the Authorized Signatory:


 विशाल कपूर / VISHAL KAPOOR
 निदेशक (आई.पी.डी.एस) / Director (IPDS)
 विद्युत मंत्रालय / Ministry of Power
 भारत सरकार / Government of India
 नई दिल्ली-110001 / New Delhi-110001

Place: New Delhi
Date: 05.04.2021

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

भारत सरकार
विद्युत मंत्रालय
श्रम शक्ति भवन, रफी मार्ग,
नई दिल्ली-110 001



GOVERNMENT OF INDIA
MINISTRY OF POWER

Shram Shakti Bhawan,
Rafi Marg, New Delhi-110001
Fax : 2371-7519
Tel. :

F.No. 15/6/2014-PFC Desk

Dated: 5.04.2021

To,

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.

Audit Committee of Directors
Power Finance Corporation Limited
Urjanidhi, 1 Barakhamba Lane,
Connaught Place,
New Delhi -110001

Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that the promoter i.e. the President of India acting through the Ministry of Power, Government of India, along with persons acting in concert, has not made any encumbrance of shares, directly or indirectly.

Signature of the Authorized Signatory

Place: New Delhi
Date: 05.04.2021.

विशाल कपूर / VISHAL KAPOOR
निदेशक (आई.पी.डी.एस) / Director (IPDS)
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001



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INFORMATION