



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 : 14.07.2015

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>
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: Incorporation of a wholly owned Subsidiary of Power Finance Corporation Limited (PFC)

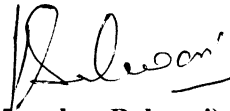
Sir/Madam,

This is to inform that the following Company has been incorporated as wholly owned subsidiary of Power Finance Corporation Limited (PFC):

Sl. No.	Name of the SPV	Date of Incorporation
1.	Bihar Mega Power Limited	9 th July, 2015

Thanking You.

Yours faithfully,
For Power Finance Corporation Limited


(Manohar Balwani)
Company Secretary
mb@pfcindia.com