

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

Shram Shakti Bhawan, Rafi Marg,
New Delhi: the 6th June, 2016.

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 (East), Mumbai-400051.

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

Sir,

The disclosure of the aggregate shareholding and voting rights of the
Promoter of the Company Power Finance Corporation Limited as on 31.03.2016
under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011 is being made as per enclosed proforma duly filled
up and signed by Authorized Signatory.

Encl.: As above.

Yours faithfully,


6.6.2016

(C. Thenmoli)

Under Secretary to the Govt. of India
Telefax: 23711302.

Copy to:- Company Secretary, Power Finance Corporation Ltd, Urja Nidhi, 1,
Barakhamba Lane, Connaught Place, New Delhi-1.

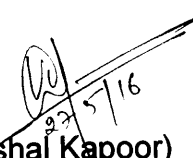
Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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 (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.	PRESIDENT OF INDIA		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2016, 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	894924366	67.80%	

(*) 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

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


 (Vishal Kapoor)
 Director(PFC)

Place: New Delhi
Date: 27/05/2016

Vishal Kapoor
 Director
 Ministry of Power
 Government of India
 New Delhi-110001