



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:II:CS

Date: April 7, 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: Disclosure of details of Shareholding as required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Pursuant to the requirement under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 wherein the Promoter of every target company is required to disclose their aggregate shareholding and voting rights as of 31st March in target company in prescribed form, please find enclosed herewith the details of holding of promoters in the prescribed format as on 31st March, 2015 in Power Finance Corporation Limited.

This is submitted for your information and record.

Thanking You,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary

Email: - mb@pfcindia.com

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

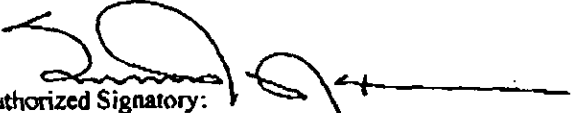
1. Name of the Target Company (TC)	POWER FINANCE CORPORATION LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD. & NATIONAL STOCK EXCHANGE OF INDIA LTD.		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (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 2015, 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	96,09,55,589	72.80%	-

(*) 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

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

Signature of the Authorized Signatory:


 सी. जे. जोशी / C. J. Joshi 7/4/2015
 निदेश / Director
 विद्युत विभाग / Ministry of Power
 भारत सरकार / Government of India
 नई दिल्ली / New Delhi

Place: New Delhi
Date: 09/04/2015