



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:1:05:138:1:CS

Date: 01st September, 2016

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.
Scrip Code:- PFC	Scrip Code:- 532810

**Sub:- Allotment of 132,00,40,704 Bonus Equity Shares of Rs. 10/- each - Intimation
pursuant to Regulation 30 of SEBI (LODR), Regulation 2015**

Dear Sir/Madam,

In furtherance to our letter dated 14th July, 2016 wherein it was informed that the Board of Directors of the Company has recommended issue of Bonus equity shares in the ratio of 1:1. The Bonus Issues was subsequently approved by the shareholders in their Annual General Meeting held on 19th August, 2016 and the same was also intimated to you vide our letter dated 19th August, 2016.

Now, pursuant to Regulation 30 read with Schedule III of SEBI (LODR), Regulation 2015, this is to inform you that the Board of Directors of the Company in its Meeting held today i.e. on **01st September, 2016** has allotted 132,00,40,704 bonus equity shares to the existing equity shareholders as on 29.08.2016 (record date). The said bonus equity shares will be credited in the demat accounts of the eligible shareholders on or before 12.09.2016. Share certificates to the eligible shareholders who hold share in the physical form shall be dispatched within the stipulate time i.e. within two months from the date of allotment.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 1:45 p.m.

This is submitted for your information.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary
Email: mb@pfcindia.com