



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: July 29, 2016

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: Appointment of Statutory Auditor(s) for the FY 2016-17

Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Comptroller and Auditor General of India has appointed M/s M. K. Aggarwal & Co., Chartered Accountants and M/s K. B. Chandna and Co., Chartered Accountants as Joint Statutory Auditors of the Company for the FY 2016-17 under section 139 of the Companies Act, 2013.

This is submitted for your intimation and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manohar Balwani)
Company Secretary

Email: - mb@pfcindia.com