



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

Dated: 21.04.2016

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: Transfer of a wholly owned Subsidiary by PFC Consulting Limited, a wholly owned subsidiary of Power Finance Corporation Limited (PFC)

Sir/Madam,

This is to inform that Odisha Generation Phase-II Transmission Limited, a wholly owned subsidiary of PFC Consulting Limited (wholly owned subsidiary of Power Finance Corporation Limited) established for development of common transmission system for phase-II generation projects in Odisha, has been transferred to M/s Sterlite Grid 3 Limited (the successful bidder).

Thanking you.

Yours faithfully,
For Power Finance Corporation Ltd.


(Manohar Balwani)
Company Secretary
mb@pfcindia.com

PFC Consulting Limited
(A wholly owned subsidiary of PFC Limited)

Dated: 21.04.2016

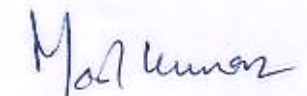
From,
Manish Kr. Agrawal,
Manager, PFCCL

Through
S. Mulgandani
EVP(U#2)



To,
CS, PFC

Odisha Generation Phase-II Transmission Limited (A wholly owned subsidiary of PFC Consulting Limited) established for development of Common Transmission System for Phase-II Generation Projects in Odisha has since been Transferred to M/s Sterlite Grid 3 Limited (the successful bidder).



Manish Kr. Agrawal
Manager, PFCCL