(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

Annexure 3(b)

Date: July 06, 2026

To,

The Manager,

Listing Department

The National Stock Exchange of India Limited

"Exchange Plaza". C-1, Block G,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Sub: Confirmation by Company Secretary

I, Manish Kumar Agarwal, being the Company Secretary of Power Finance Corporation Limited hereby confirm that:

a) No material event impacting the valuation has occurred during the intervening period of filing the Scheme document with Stock Exchange and period under consideration for valuation.
b) There have been no past defaults of listed debt obligations of the entities forming part of the Scheme.

Yours faithfully,

For Power Finance Corporation Limited

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LIMITED नई दिल्ली NEW DELHI

Name: Manish Kumar Agarwal

Designation: Company Secretary & Compliance Officer

ICSI Membership No: F5048

आरईसी REC
असीमित ऊर्जा, अनन्त संभावनाएं
Endless energy. Infinite possibilities
A MAHARATNA COMPANY

REC Limited | आर ई सी लिमिटेड
(भारत सरकार का एक महारत्न उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7, Lodhi Road, New Delhi - 110003
Corporate Office: Plot No. I-4, Near IFFCO Chowk Metro Station, Sector-29, Gurugram - 122001 (Haryana)
Tel: +91 124 444 1300 | Website: www.recindia.nic.in
CIN : L40101DL1969GOI005095 | GST No.: 06AAACR4512R3Z3

Annexure 3(B)

Date: July 08, 2026

To,

The Manager,
Listing Department,
The National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: RECLTD

Sub: Confirmation by Company Secretary

Dear Sir/ Madam,

I, Dinesh Garg, the Company Secretary of REC Limited hereby confirm that:

a) No material event impacting the valuation has occurred during the intervening period of filing the Scheme document with Stock Exchange and period under consideration for valuation.
b) There have been no past defaults of listed debt obligations of REC Limited.

Yours faithfully,

By order of the Board of Directors

For REC Limited

Name: Dinesh Garg

Designation: Company Secretary

ICSI Membership No: F6392