

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05:138:I:CS Dated: 10.05.2022

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड Bombay Stock Exchange Limited,
Department of Corporate Services, Floor – 25,
PJ Towers, Dalal Street,
MUMBAI – 400 001.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉपॅरिट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: <u>Incorporation of 3 wholly owned Subsidiaries of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited)</u>

Madam/Sir,

This is to inform that the following 3 Special Purpose Vehicle (SPV) Companies have been incorporated as wholly owned subsidiaries of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited):

Name of the SPV	Purpose
Siot Transmission Limited	For "Creation of 400/200 kV, 2x315 MVA S/S at Siot, Jammu & Kashmir"
Fatehgarh III Beawar Transmission Limited	For development of "Transmission System for evacuation of power from REZ in Rajasthan (20GW) under Phase-III Part G"
Beawar Dausa Transmission Limited	For development of "Transmission System for evacuation of power from REZ in Rajasthan (20GW) under Phase-III Part H"

Thanking You.

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani) CGM & Company Secretary mb@pfcindia.com