

Fax No.: 022-26598237/38, 022- 66418125/26/24No:1:05:138:IL:CS
Date: 28th May, 2015

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051.

Kind Attn.: Ms. Rehana Dsouza, Asstt. Vice President.SUB: Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2015 and Recommendation of Final Dividend for the Financial Year 2014-15.

Madam,

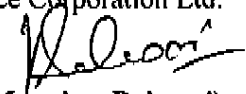
Further to our earlier communication dated 20th May, 2015, we would like to inform you that, the Board of Directors of Power Finance Corporation Ltd. in its meeting held today have considered and approved the Audited Financial Results (Standalone and Consolidated) for the period ended 31st March, 2015 and has also recommended a final dividend of Rs 0.60 per share (face value of Rs. 10/- each), in addition to interim dividend of Rs 8.50 per share (face value of Rs. 10/- each) paid on 13th March, 2015, thereby making total dividend of Rs 9.10 per share (face value of Rs. 10/- each) for the financial year 2014-15.

The Final Dividend Rs 0.60 per share (face value of Rs. 10/- each), if declared at the ensuing 29th Annual General Meeting, would be paid to the shareholders within 30 days from the date of AGM.

Please find enclosed herewith the Audited Financial Results (Standalone and Consolidated) for the period ended 31st March, 2015 alongwith Auditors Report in prescribed format.

A presentation showing quarterly and year to date highlights of performance of the company is also being made available at the website of the company at the following link: PFC website (Home>>Investors>>Investor Presentation).

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.
(Manohar Balwani)
Company Secretary
mb@pfcindia.com

Encl: As above

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली - 110001 दूरभाष : 23456000 फ़ैक्स : 011-23412545

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वेबसाइट / Website : www.pfcindia.com

CIN: L65910DL1986GOI024862