

Ref: Sectl/X/002

17th July, 2017

**The Secretary,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.  
Scrip Symbol: DPSCLTD

**The Secretary,**  
**The Calcutta Stock Exchange Ltd,**  
7, Lyons Range, Kolkata- 700 001.  
Scrip Code: 10014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098.  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. Lodha & Co. (Firm Registration No. 301051E), Chartered Accountants, the Statutory Auditors of the Company w.e.f 14th July, 2017, the Board of Directors of the Company based on the recommendation of the Audit Committee, have appointed M/s. S. S. Kothari Mehta & Co., (Firm Registration No.: 000756N), Chartered Accountants, as the Statutory Auditors of the Company w.e.f. 17th July, 2017, to fill the casual vacancy in the office of the Statutory Auditor, who shall hold office as such till the conclusion of the ensuing Annual General Meeting (AGM), subject to the approval of the Members at the ensuing AGM.

The Board of Directors of the Company has also approved the appointment of M/s. S. S. Kothari Mehta & Co., as the Statutory Auditors of the Company, for a term of 5 years, to hold office from the conclusion of the 97th AGM (i.e. ensuing AGM) to the conclusion of the 102nd AGM to be held in the year 2022, subject to the approval of the Members at the ensuing AGM, on such remuneration as may be determined by the Shareholders at the ensuing AGM.

A brief profile of M/s. S. S. Kothari Mehta & Co. is provided herein below:

- **Six Decades of Experience**
- **Strong Domestic Network** of Branches & Associates in New Delhi, Kolkata, Mumbai, Hyderabad & Chandigarh.
- The firm provides diversified services in the field of Audit & Assurance, Risk Advisory, Ind AS accounting Advisory, Direct Tax including appellate tribunal, Transfer Pricing, Indirect Tax including GST & Corporate law advisory.
- It is a multi dimensional firm providing aforesaid professional services to various sectors of the business – Cement, Power, Hospitality, Engineering, Insurance, Manufacturing, Innovation & technology, ITES.
- Empanelled with CAG; RBI; IRDA.
- **International Presence** – Member of HLB International Accounting Network, UK with Members in 130 countries.

This is for your information and records, please.

Yours faithfully  
for India Power Corporation Limited

(Prashant Kapoor)  
Company Secretary



**India Power Corporation Limited**

(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

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