



Ref: Sect1/X/002

4th November, 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.

Dear Sir,

Sub: Certificate as per Regulation 57(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

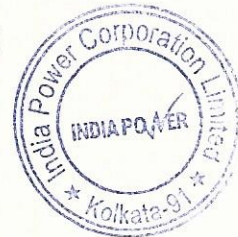
Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to confirm that the Company has made payment of Interest and redemption of principal amount due on 3rd November, 2017 in respect to the Secured Non-Convertible Debentures (NCDs). The details of the NCDs payments are hereunder:

| ISIN | Nature of Payment | Due date | Date of Payment | Mode of Payment |
|--------------|---|------------|-----------------|-----------------|
| INE360C07021 | Interest and Redemption of principal amount | 03/11/2017 | 03/11/2017 | RTGS / NEFT |
| INE360C07039 | Interest | 03/11/2017 | 03/11/2017 | |
| INE360C07047 | Interest | 03/11/2017 | 03/11/2017 | |
| INE360C07054 | Interest | 03/11/2017 | 03/11/2017 | |
| | Interest | | | |

This is for your information & records, please.

Yours faithfully,
For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary



Cc to: **Shri Indraprakash Rai**
Assistant General Manager
Axis Trustee Services Limited
Axis House, 2nd Floor, Wadia International Centre,
Pandurang Budhkar Marg, Worli Mumbai - 400 025.

India Power Corporation Limited

CIN - L40105WB1919PLC003263

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

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