

Ref: Sectl/X/002

20th October, 2016

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

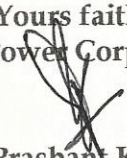
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
4th 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),

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

Please find enclosed herewith a certificate issued by M/s. Babulal Patni., Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016 in the prescribed format for your record.

Yours faithfully
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary & Compliance Officer



Encl: as above



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
Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452
Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)
Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464
E-mail : corporate@indiapower.com, Web : www.indiapower.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s INDIA POWER CORPORATION LIMITED, PLOT No. X -1, 2 & 3, BLOCK EP, SECTOR V, SALT LAKE CITY, KOLKATA 700091** maintained by **C.B MANAGEMENT SERVICES (P) LTD., 22, BONDEL ROAD, KOLKATA 700019** pertaining to transfer of equity shares of the company for the period from **01.04.2016** to **30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/s INDIA POWER CORPORATION LIMITED, PLOT No. X -1, 2 & 3, BLOCK EP, SECTOR V, SALT LAKE CITY, KOLKATA 700091** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 30.09.2016.

PLACE : KOLKATA

DATED : 20/10/2016

SIGNATURE :

Babu Patni
20/10/16

NAME OF THE : **BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : 2304

C. P. NO. : 1321

