

Ref: Sectl/X/002

11th April, 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: DPSC LTD

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
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSC LTD

Dear Sir,

Compliance with Regulation 7(3) of Listing Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify the following as per the requirements of sub-regulation (2) of Regulation 7 for half of the financial year ended 31st March, 2017:

- i- That M/s. C. B. Management Services (P) Limited of P-22, Bondel Road, Kolkata 700009 registered with SEBI Category I (Registration No. IN000003324) Registrars and Share Transfer Agents are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of the Company;
- ii- That the Company does not have any in house share transfer facility.

Yours faithfully

For India Power Corporation Ltd

(Rashant Kapoor)

Company Secretary & Compliance Officer

C B MANAGEMENT SERVICES (P) LTD.

(S. K. Sengupta)

Manager & Compliance Officer

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 6600 4300 / 08 / 09 / 10, Fax: +91 33 2357 2452

Central Office: Sancloria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph: (0341) 6600452 / 454 / 455 / 456 / 457, Fax: (0341) 6600464

