

Ref.: Sectl/X/002

19th July, 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**  
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. : Intimation for Resignation of Chief Financial Officer under Regulation 30 of the**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that Shri Laxmi Narayan Mandhana, has resigned as Chief Financial Officer of the Company with effect from close of working hours of 18th July, 2016.

You are requested to kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully  
For **India Power Corporation Limited**



**Prashant Kapoor**  
Company Secretary & 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

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

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