

Ref: Sectl/X/002

12th October, 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: 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),

**Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.**

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, 2017 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**  
**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 : pr@indiapower.com, Web : www.indiapower.com

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> 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 30<sup>TH</sup> SEPTEMBER, 2017**

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 **01.04.2017** to **30.09.2017** 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 during the half year ended on **30.09.2017**:

A) The Company has delivered share certificate(s) relating to the share transfer form(s) received during the period from **01.04.2017** to **30.09.2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from **01.04.2017** to **30.09.2017**.

PLACE : KOLKATA

DATED : 12.10. 2017

SIGNATURE :

*Babu Patni*  
12/10/17

NAME OF THE : BABU LAL PATNI  
COMPANY  
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

