

Ref: IPCL/SE/LODR/2019-20/3

5th April, 2019

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 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),

Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify the following as per the requirements of Regulation 7 (2) for the half year ended 31st March, 2019:

- i- M/s. CB Management Services (P) Limited having its office at P-22, Bondel Road, Kolkata 700019 registered with SEBI Category I (Registration No. IN000003324) Registrars and Share Transfer Agents of the Company, 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- The Company does not have any in-house share transfer facility.

Yours faithfully

For India Power Corporation Limited



(Prashant Kapoor)

Company Secretary & Compliance Officer



C B MANAGEMENT SERVICES (P) LTD.



(S. K. Sengupta)

Sr. Manager & Compliance Officer

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

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