

Ref: Sectl/X/002

29th May, 2018

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: 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: DPSCLTD

Dear Sir(s),

**Sub: Disclosure under Regulation 54(2) of SEBI (Listing Obligations
and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that all the listed Secured Non-Convertible Debentures issued by the Company and outstanding as on 31st March, 2018 are secured to the extent of 100% (Hundred Percent) by exclusive charge / mortgage of immovable properties, wherever applicable.

This is for your information & records, please.

Yours faithfully,
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary



India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com W: www.indiapower.com