

Date: 24.04.2017

The Manager,
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Scrip Name/Code: DPSCLTD)

The Vice President
Metropolitan Stock Exchange of India Ltd.
(formerly known as MCX Stock Exchange Ltd),
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
(Scrip Name/Code: DPSCLTD)

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 2223
(Scrip Name/Code: 014021)

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received intimation dated 24th April, 2017, from Power Trust, a shareholder of the Company, proposing to Offer upto 2,50,00,000 Equity Shares of Re. 1 each of the Company, through second Offer for Sale through the Stock Exchange Mechanism, on the separate window provided by BSE Limited and the National Stock Exchanges of India Limited, pursuant to the Order dated 27th January, 2017 of Hon'ble High Court at Calcutta in CA No. 565 of 2013 in CP No. 206 of 2012.

This is for your information & records.

Thanking You.

Yours faithfully,
For India Power Corporation Limited


Prashant Kapoor
Company Secretary



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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