

Ref: Sect1/X/002

18<sup>th</sup> April, 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: 10014021

**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,

### **Compliance with Regulation 7(3) of Listing Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a compliance certificate to the exchange, duly signed as per the requirements of sub- regulation (2) of Regulation 7 for half of the financial year ended 31<sup>st</sup> March, 2016 and we certify that:

- i- M/s. India Power Corporation Limited ( formerly DPSC Limited), ( hereinafter referred as " the Company") the listed entity, has appointed M/s. C. B. Management Services ( P) Limited of P-22, Bondel Road, Kolkata 700009 holding SEBI Category I Registration No. IN000003324 as their Registrars and Share Transfer Agents:
- ii- That M/s. C. B. Management Services ( P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of the Company;
- iii- That the Company does not have any in-house share transfer facility.

Yours faithfully

**For India Power Corporation Ltd**



(Prashant Kapoor)

**Company Secretary & Compliance Officer**



**J. B. MANAGEMENT SERVICES (P) LTD**



**J. B. GHOSH**

**Sr. Vice-President**



**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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