Ref: Sectl/X/002
9th October, 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 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),

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

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, 2018 in the prescribed format for your record.

Yours faithfully
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary

Encl: as above

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
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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, SALTLAKE 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 01.04.2018 to 30.09.2018 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, SALTLAKE CITY, KOLKATA 700091 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2018:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2018 to 30.09.2018 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 01.04.2018 to 30.09.2018

PLACE : KOLKATA
DATED : 09.10.2018

SIGNATURE : [Signature]
NAME OF THE COMPANY : BABU LAL PATNI
SECRETARY
FCS NO. : 2304
C. P. NO. : 1321