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 ("Listing Regulations"), we hereby certify the following for the half year ended 30th September, 2019:

i- In terms of Regulation 7(2) of the Listing Regulations M/s. CB Management Services (P) Limited having its office at P-22, Bondel Road, Kolkata 700019 registered with SEBI Category 1 (Registration No. INR000003324) Registrars and Share Transfer Agents of the Company, are handling and are responsible for all activities in relation to 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 Ltd

(Prashant Kapoor)
Company Secretary & Compliance Officer

India Power Corporation Limited
CIN: L40105WB1919PLC003263
(formerly DPSCLimited)
Registered Office: Plot No.X1- 283, Block-BP, Sector -V, Salt Lake City, Kolkata - 700 091
Tel.: +91 33 6609 4308/09/10, Fax: +91 33 2357 2452
Central Office: Sanctoria, Dispurghath- 713 253, Telephone: (0341) 6600454/457 Fax (0341) 6600464
E: corporate@indiapower.com W: www.indiapower.com

The Vice President
Metropolitan Stock Exchange of India Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Fleton, Bandra Kurla Complex,
Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD