Date: 30.12.2017

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(s),

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

This is further to our communication dated 25th February, 2016 and 30th September, 2016.

This is to inform you that from the last disclosures as mentioned hereinabove, there has been a change in the voting rights of the Company in Meenakshi Energy Limited (formerly known as Meenakshi Energy Private Limited), a Subsidiary of the Company, to the extent of 4.74%, i.e. exceeding 2% of the total voting rights in the said Company.

This is for your information and records.

Thanking You,

Yours faithfully,
For India Power Corporation Limited

Prashant Kapoor
Company Secretary

India Power Corporation Limited
CIN – L40105WB1919PLC003263
Registered Office: Plot No. XI - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091
Ph: +91 33 6609 4300 / 08 / 09 / 10, Fax: +91 33 2357 2452
Central Office: Sanctoria, P.O. - Dighargh, District - Burdwan, Pin - 713333 (W.B.)
Ph: (0341) 6600452 / 454 / 455 / 456 / 457, Fax: (0341) 6600464
E-mail: pr@indiapower.com, Web: www.indiapower.com