Ref: Sectl/X/002

The Manager,
Listing Department
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
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),

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 19th December, 2017, from Power Trust, a shareholder of the Company, proposing to Offer upto 32,53,81,160 Equity Shares of Re. 1 each of the Company, through 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 and 25th August, 2017 of Hon’ble High Court at Calcutta in CA No. 347 of 2017, CA No. 565 of 2013 and 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