Ref: IPCL/SE/LODR/2019-20/27
4th June, 2019

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),

Sub: Intimation regarding issue of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement providing details of Duplicate Share Certificates issued by the Company on 3rd June, 2019.

<table>
<thead>
<tr>
<th>Folio</th>
<th>Name</th>
<th>Certificate No(s)</th>
<th>Distinctive No(s)</th>
<th>Total number of Shares</th>
<th>Date of issue of Duplicate Share Certificate</th>
</tr>
</thead>
<tbody>
<tr>
<td>000450</td>
<td>Sri Ashok Kumar</td>
<td>100044 103867</td>
<td>10176931 10179930</td>
<td>3000</td>
<td>03-Jun-2019</td>
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<td></td>
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<td>101911 103868</td>
<td>56231141 56297140</td>
<td>66000</td>
<td>03-Jun-2019</td>
</tr>
</tbody>
</table>

This is for your information and records.

Yours faithfully
For India Power Corporation Limited

(Pranash Kapur)
Company Secretary & Compliance Officer

India Power Corporation Limited
CIN: L40105WB1919PLC003263
(formerly DPSC Limited)
Registered Office: Plot No. X1- 283, 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, Ekshergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464
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