Ref: Sectl/X/002

6th April, 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 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, Vidyagur Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir(s),

Compliance with Regulation 7(3) of Listing Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify the following as per the requirements of sub- regulation (2) of Regulation 7 for half of the financial year ended 31st March, 2018:

i- That M/s. C. B. Management Services (P) Limited of P-22, Bondel Road, Kolkata 700019 registered with SEBI Category I (Registration No. IN000003324) Registrars and Share Transfer Agents are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of the Company;

ii- That the Company does not have any in-house share transfer facility.

Yours faithfully

For India Power Corporation Ltd

(Prashant Kapoor)
Company Secretary & Compliance Officer

(S. K. Sengupta)
Sr. Manager & Compliance Officer

India Power Corporation Limited
CIN – L40105WB1919PLC003263
Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091
Ph : +91 33 6606 4300 / 08 / 09 / 10, Fax : +91 33 2257 2452
Central Office : Santorini, P.O. - Dishgarh, 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