Ref: Sect1/X/002

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: DPSCI LTD

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: DPSCI LTD

17th July, 2017

Dear Sir(s),

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that subsequent to resignation of M/s. Lodha & Co. (Firm Registration No. 301051E), Chartered Accountants, the Statutory Auditors of the Company w.e.f 14th July, 2017, the Board of Directors of the Company based on the recommendation of the Audit Committee, have appointed M/s. S. S. Kothari Mehta & Co., (Firm Registration No.: 000756N), Chartered Accountants, as the Statutory Auditors of the Company w.e.f. 17th July, 2017, to fill the casual vacancy in the office of the Statutory Auditor, who shall hold office as such till the conclusion of the ensuing Annual General Meeting (AGM), subject to the approval of the Members at the ensuing AGM.

The Board of Directors of the Company has also approved the appointment of M/s. S. S. Kothari Mehta & Co., as the Statutory Auditors of the Company, for a term of 5 years, to hold office from the conclusion of the 97th AGM (i.e. ensuing AGM) to the conclusion of the 102nd AGM to be held in the year 2022, subject to the approval of the Members at the ensuing AGM, on such remuneration as may be determined by the Shareholders at the ensuing AGM.

A brief profile of M/s. S. S. Kothari Mehta & Co. is provided herein below:

- **Six Decades of Experience**
- **Strong Domestic Network** of Branches & Associates in New Delhi, Kolkata, Mumbai, Hyderabad & Chandigarh.
- **The firm provides diversified services in the field of Audit & Assurance, Risk Advisory, Ind AS accounting Advisory, Direct Tax including appellate tribunal, Transfer Pricing, Indirect Tax including GST & Corporate law advisory.**
- **It is a multi dimensional firm providing aforesaid professional services to various sectors of the business – Cement, Power, Hospitality, Engineering, Insurance, Manufacturing, Innovation & technology, ITES.**
- **Empanelled with CAG; RBI; IRDA.**
- **International Presence – Member of HLB International Accounting Network, UK with Members in 130 countries.**

This is for your information and records, please.

Yours faithfully

for India Power Corporation Limited

(Prashant Kapoor)
Company Secretary

India Power Corporation Limited
(Formerly DPSC Limited)
CIN – L40105WB1999PLC003263
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) 6000452 / 454 / 455 / 459 / 457, Fax : (0341) 6000484
E-mail : ps@indiapower.com, Web : www.indiapower.com