Ref: Sec1/X/002

13th April, 2017

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: 014021

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),


Please find enclosed herewith a certificate issued by M/s. Babulal Patni., Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017 in the prescribed format for your record.

Yours faithfully

For India Power Corporation Limited

(Praham Kapoor)
Company Secretary & Compliance Officer

Encl: as above
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s INDIA POWER CORPORATION LIMITED, PLOT No. X-1, 2 & 3, BLOCK EP, SECTOR V, SALT LAKE CITY, KOLKATA 700091 maintained by C.B MANAGEMENT SERVICES (P) LTD., 22, BONDEL ROAD, KOLKATA 700019 pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s INDIA POWER CORPORATION LIMITED, PLOT No. X-1, 2 & 3, BLOCK EP, SECTOR V, SALT LAKE CITY, KOLKATA 700091 and based on the information provided by the Company, hereby certify that during the half year ended on 31.03.2017:

A) The Company has delivered share certificate(s) relating to the share transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.10.2016 to 31.03.2017.

PLACE : KOLKATA
DATED : 13-04-2017

SIGNATURE :

NAME OF THE COMPANY : BABULAL PATNI
SECRETARY
FCS NO. : 2304
C. P. NO. : 1321