NOTICE
[for the attention of Equity Shareholders of the Company]
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (“IEPF”)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the final dividend declared during the financial year 2010-11, which remained unclaimed for a period of seven years is due for credit to the IEPF account on 29.08.2018. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/tribunal restraining any transfer of such shares or where the shares are hypolhecated/ pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the web-link http://www.indiapower.com/pdf/DetailsofSharesforTransfertoIEPF.pdf to verify the details of their unencashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the final dividend declared during the financial year 2010-11 and onwards before the same is transferred to the IEPF.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before 2nd, August, 2018, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF by the due date i.e. 29th August, 2018.

The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules available at www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at corporate@indiapower.com and Registrar and Share Transfer Agent for Equity Shares of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6724, Fax: 033-40116739. Email: rta@cbmsl.com.

Place: Kolkata
Date: 15.05.2018

For India Power Corporation Limited

Sd/-
Prashant Kapoor
Company Secretary
<table>
<thead>
<tr>
<th>FOLIO_NO/CLIENT ID</th>
<th>SHARES</th>
<th>NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>000032</td>
<td>22770</td>
<td>ANNA PURNA GHOSH</td>
<td>84/11 APOLLO HOUSE, 2ND FLOOR B S MARG, FORT, MUMBAI-400023</td>
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<tr>
<td>000867</td>
<td>23000</td>
<td>NADEEM AHMED</td>
<td>29B, MUFIDUL ISLAM LANE, 4TH FLOOR, CALCUTTA -700014</td>
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<tr>
<td>001040</td>
<td>46920</td>
<td>CHANDRIKA JESHANGLAL KOTHARI</td>
<td>58/A GAMDEVI ROAD, PRERANA BUILDING, IST FLOOR, MUMBAI-400007</td>
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<td>IN30334010002547</td>
<td>230</td>
<td>ANTONY N T</td>
<td>NEDUTHARA HOUSE, LAKSHMI HOUSING COLONY, KANJIKE (PO), PALAKKAD KERALA -678621</td>
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