

Ref: Sectl/X/002

5th October, 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 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),

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 30th September, 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

CB MANAGENENT CERVICES (P) LTD

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

India Power Corporation Limited

CIN - L40105WB1919PLC003263

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