

INDIA POWER

Ref: IPCL/SE/LODR/2019-20/49

3rd October, 2019

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 Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby certify the following for the half year ended 30th September, 2019:

- i- In terms of Regulation 7(2) of the Listing Regulations M/s. CB Management Services (P) Limited having its office at P-22, Bondel Road, Kolkata 700019 registered with SEBI Category I (Registration No. INR000003324) Registrars and Share Transfer Agents of the Company, are handling and are responsible for all activities in relation to share transfer facilities and related work of the Company;
- ii- 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 MANAGEMENT SERVICES (P) LTD.

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

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

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