



Ref: IPCL/SE/LODR/2020-21/8

26th May, 2020

**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**  
4<sup>th</sup> 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),

**Sub: Reconciliation of Share Capital Audit for the  
Quarter ended 31st March, 2020**

Please find enclosed herewith a certificate issued by Mr. Mohan Ram Goenka, Company Secretary, on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Yours faithfully  
for India Power Corporation Ltd

(Prashant Kapoor)  
Company Secretary & Compliance Officer



Encl.: as above

**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

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: [corporate@indiapower.com](mailto:corporate@indiapower.com) W: [www.indiapower.com](http://www.indiapower.com)

**Mohan Ram Goenka**  
Company Secretary

46, B.B.Ganguly Street  
4th Floor,  
Kolkata- 700 012  
Phone: 22379517

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address

- (9) Names of the Stock Exchanges where the Company's securities are listed:

	Number of Shares	% of Total Issued Cap.
(10) Issued Capital	97,37,89,640	100%
(11) Listed Capital (Exchange-wise) <i>(as per Company records)</i>	National Stock Exchange of India Ltd Metropolitan Stock Exchange of India Ltd	100%
	97,37,89,640	100%

(12) Held in dematerialised form in NSDL	57,27,67,100	58.82
(13) Held in dematerialised form in CDSL	39,75,64,732	40.83
(14) Physical	34,57,808	0.35
(15) Total No. of Shares (12+13+14)	97,37,89,640	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL	

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars**	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-priu. appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No) if not, updated upto which date



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(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

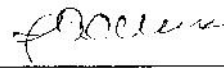
(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

(24) Appointment of common agency for share registry work

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)   
UDIN No.: F004515B000277744

Place: Kolkata  
Date : 25.05.2020

  
Name of the Company Secretary : Mohan Ram Goenka  
C.P.No: 2551

