

Ref: Sect1/X/002

9th 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),

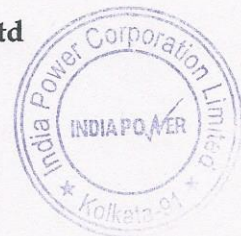
**Reconciliation of Share Capital Audit for the
Quarter ended 30th September, 2018.**

Please find enclosed herewith a certificate issued by Babu Lal Patni, Company Secretary, Kolkata, on Reconciliation of Share Capital Audit for the quarter ended 30th September, 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record please.

Yours faithfully
For India Power Corporation Ltd


(Prashant Kapoor)
Company Secretary



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 W: www.indiapower.com

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

TO WHOM IT MAY CONCERN

We have examined the relevant records and documents of M/s INDIA POWER CORPORATION LIMITED for the quarter ended 30th September, 2018 for the purpose of issuing Certificate of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated 31st December, 2002 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief :

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been generally confirmed within the stipulated period.
- (4) During the above quarter there is no change in the share capital of the Company.

Place: Kolkata

Dated: 09.10.2018

Signature: *Babu Lal Patni*
09/10/18

Name: BABU LAL PATNI

Membership No.: FCS 2304

C.P. Number: 1321



RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

- | 1. | For Quarter Ended | 30 TH SEPTEMBER, 2018 | | | | | | |
|-----|--|--|--|-------------------------|------------------------------|--|-----------|------|
| 2. | ISIN | INE360C01024 | | | | | | |
| 3. | Face Value | Rs. 1/- | | | | | | |
| 4. | Name of the Company | INDIA POWER CORPORATION LIMITED | | | | | | |
| 5. | Registered Office Address | Plot No X1 – 2 & 3
Block EP, SECTOR V
SALT LAKE CITY
KOLKATA 700091 | | | | | | |
| 6. | Correspondence Address | Plot No X1 – 2 & 3
Block EP, SECTOR V
SALT LAKE CITY
KOLKATA 700091 | | | | | | |
| 7. | Telephone & Fax Nos. | Tel- 033-6609-4308 / 4309
Fax-033-2357-2452 | | | | | | |
| 8. | E-mail Address | corporate @ indiapower.com | | | | | | |
| 9. | Names of the Stock Exchanges where the company's securities are listed | NSE, MSEI | | | | | | |
| 10. | Issued Capital Equity Shares | <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;"></th> <th style="text-align: center;"><u>Number of shares</u></th> <th style="text-align: center;"><u>% of Total Issue Cap.</u></th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">973789640</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table> | | <u>Number of shares</u> | <u>% of Total Issue Cap.</u> | | 973789640 | 100% |
| | <u>Number of shares</u> | <u>% of Total Issue Cap.</u> | | | | | | |
| | 973789640 | 100% | | | | | | |
| 11. | Listed Capital (Exchange-wise) (as per company records) | | | | | | | |
| | CSE | 973789640 100% | | | | | | |
| | NSE | 973789640 100% | | | | | | |
| | MSEI | 973789640 100% | | | | | | |
| 12. | Held in dematerialized form in CDSL | 397472309 | | | | | | |
| 13. | Held in dematerialized form in NSDL | 572293147 | | | | | | |
| 14. | Physical | 4024184 | | | | | | |
| 15. | Total No. of shares (12+13+14) | 973789640 | | | | | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | NIL | | | | | | |



[2]

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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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NIL

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
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 Compliance Officer of the Company

Mr Prashant Kapoor
Company Secretary and Compliance Officer
TEL: 033-6609-4308 / 4309
FAX: 033-2357-2452



[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL :patnibl@yahoo.com
C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

C.B.MANAGEMENT
SERVICES (P) LIMITED
P-22, BONDEL ROAD
KOLKATA - 700019

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE: KOLKATA

DATED: 09.10.2018

Bal Patni
09.10.18

BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

