

Ref: IPCL/SE/LODR/2019-20/19

23rd May, 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

Dear Sir,

Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: <u>Undertaking under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby undertakes that all the documents and intimations required to be submitted to Axis Trustee Services Limited (Debenture Trustees) for the financial year ended on 31st March, 2019, in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

This is for your kind information & records.

Yours faithfully, For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary & 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

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