

Ref: IPCL/SE/LODR/2020-21/66

Date: 11th January, 2021

The Secretary
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Scrip Name/Code: DPSCLTD)

The Secretary
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

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 Name/Code: DPSCLTD)

The Secretary
Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Dear Sir(s),

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020</u>

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificate(s) of the Company received for dematerialization during the quarter ended 31st December, 2020 if any have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The certificate dated 8th January, 2021 received from the Registrar and Share Transfer Agent i.e. M/s. CB Management Services (P) Limited confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 is enclosed for your reference.

This is for your information and records.

Thanking You.

For India Power Corporation Limited

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 W: www.indiapower.com



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019 PHONE: (033) 2280/6692/93/94/2486,

40116700/6711/6717/6723

FAX: (033) 40116739, e-mail: rta@cbmsl.com CIN: U74140WB1994PTC062959

Ref No.: CBMSPL/CEL/74(5)/DEC-2020

8th January,2021

INDIA POWER CORPORATION LIMITED Plot No. X-1, 2 & 3, Block-EP Sector V, Salt Lake City Kolkata –700 091

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019

SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above-captioned Regulation, we hereby confirm that the securities of India Power Corporation Limited received from the Depository Participants for dematerialization during the quarter ended 31st December, 2020 if any, were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For CB MANAGEMENT SERVICES (P) LIMITED

(Sujit Sengupta)
Compliance Officer