

Ref: IPCL/SE/LODR/2020-21/67

13th January, 2021

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: <u>DPSCLTD</u>

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),

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

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

This is for your information and record.

Yours faithfully

fox India Power Corporation Limited

Prashant Kapoor Company Secretary & Compliance Officer

Encl.: as above

Social on Limited

India Power Corporation Limited CIN: L40105WB1919PLC003263

IN: 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

Mohan Ram Goenka Company Secretary

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Telephone & Fax Nos. 91-033-6609 4308 Fax : 033- 2357 2452 Email Address Corporate@indiapower.com Names of the Stock Exchanges where the Company's securities are listed : NSE, MSEI	
Name of the Company	
Registered Office Address Plot No.XI-2 & 3, Bk-EP, Sec-V, Salt Lake City, Kolkata-700 091 Correspondence Address Plot No.XI-2 & 3, Bk-EP, Sec-V, Salt Lake City, Kolkata-700 091 Telephone & Fax Nos. 91-033-6609 4308 Fax: 033- 2357 2452 Email Address Corporate@indiapower.com Names of the Stock Exchanges where the Company's securities are listed: Number of Shares 973,789,640 National Stock Exchange of India Ltd 973,789,640 Listed Capital (Exchange-wise) Metropolitan Stock Exchange of India Ltd 973,789,640 Physical Total No. of Shares (12+13+14) Physical Reasons for difference if any, between (10&11), (10&15), (11&15): NIL Certifying the details of changes in share capital during the quarter under consideration as per Table Particulars** No. of Shares Applied / Not Applied for Names) Particulars** No. of Shares Applied / Not Names) Applied / Not Names) Particulars** No. of Shares Applied / Not Names) Applied for Names) Whether intimated to NSDL Signal Lake City, Kolkata-700 091 Number of Shares (12+13+14) National Stock Exchange of India Ltd (12+13+14) No. of Shares (12+13+14) Particulars** No. of Shares (12+13+14) Particulars** No. of Shares (12+13+14) No. of Shares (12+13+14) Particulars** No. of Shares (12+13+14)	
Correspondence Address Plot No.XI-2 & 3, Bk-EP, Sec-V, Salt Lake City, Kolkata-700 091 Telephone & Fax Nos. 91-033-6609 4308 Fax: 033- 2357 2452 Email Address corporate@indiapower.com Names of the Stock Exchanges where the Company's securities are listed: NSE, MSEI Number of Shares 973,789,640 973,789,640 973,789,640 States of India Ltd 973,789,640 Applied Applied Particulars** No. of Shares in share capital during the quarter under consideration as per Table Particulars** No. of Shares Applied For Names) Particulars** No. of Shares Plot No. Names Particulars** No. of Shares P	
Telephone & Fax Nos. 91-033-6609 4308 Fax : 033- 2357 2452 Email Address	
Names of the Stock Exchanges where the Company's securities are listed: NSE, MSEI	
Names of the Stock Exchanges where the Company's securities are listed: NSE, MSEI	
Number of Shares 973,789,640 11 Listed Capital (Exchange-wise) National Stock Exchange of India Ltd 973,789,640 97	
Shares 973,789,640 973,789,640 1 2 2 2 2 2 2 2 2	
Issued Capital 1	% of Total Issued Cap.
Metropolitan Stock Exchange of India Ltd 973,789,640 Held in dematerialised form in NSDL 572,919,398 Held in dematerialised form in CDSL 397,794,944 Physical 3,075,298 Total No. of Shares (12+13+14) 973,789,640 Reasons for difference if any, between (10&11), (10&15), (11&15): NIL NIL Particulars** No. of Shares Applied / Not Applied / Not Applied / Not CDSL Whether intimated to NSDL Signal Stock Signal	100%
2) Held in dematerialised form in NSDL 3) Held in dematerialised form in CDSL 4) Physical 5) Total No. of Shares (12+13+14) 6) Reasons for difference if any, between (10&11), (10&15), (11&15): 7) Certifying the details of changes in share capital during the quarter under consideration as per Table Particulars** No. of Shares Applied / Not Applied / Not Ap	100%
Particulars** No. of Shares	100%
Particulars** No. of Shares No. of Shares No. of Shares No. of Shares Applied / Not Listed on Stock Applied Exchanges (Specify Names) No. of Shares Applied / Not CDSL No. of Shares No. of Shares Applied / Not CDSL No. of Shares Applied / Not CDSL Whether intimated to NSDL Stock S	58.83
Farticulars** No. of Shares (12+13+14) Particulars** No. of Shares No. of Shares Particulars** No. of Shares No. of Shares Proposition of Shares No. of S	40.85
Reasons for difference if any, between (10&11), (10&15), (11&15): NIL NIL NIL	0.32
Particulars** No. of Shares Applied / Not	100.00
Particulars** No. of Shares Applied / Not Applied / Not Exchanges (Specify Names) Whether intimated to CDSL Whether intimated to to NSDL SI	
Particulars** No. of Shares No	ble below :-
	In-prin, appr. Pending for
listing	SE (Specify Names)
NA NA NA NA NA NA	NA

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

YES

Contd....p/2



(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?

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

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

Mr Prashant Kapoor, Company Secretary & Compliance Officer 91-033-6609 4308/09 Fax: 033- 2357 2452

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

CS M.R. Goenka, PCS 46, B.B. Ganguly Street, Kol-12 Phone: 033-2237 9517, FCS-4515, CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address) C B Management Services Pvt Limited P 22 Bondel Road, Kolkata 700019

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

Company changed its name etc.) UDIN No.: F004515B001952373

onoher and

Place: Kolkata Date: 12.01.2021 Name of the Company Secretary: Mohan Ram Goenka C.P.No: 2551

Combany Secretary