

Ref: IPCL/SE/SAST/2022-23/1  
Date: 1st April, 2022

**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

**Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2022**

India Power Corporation Limited (CIN: U40101WB2003PLC097340) ("Erstwhile IPCL"), has merged with DPSC Limited (now known as India Power Corporation Limited) (CIN: L40105WB1919PLC003263) ("Company") on and from 24th May 2013, pursuant to Scheme of Arrangement and Amalgamation sanctioned by the Hon'ble High Court at Calcutta vide its Order dated 17th April, 2013 ("Scheme"). However, Erstwhile IPCL continues to be shown as Promoter of the Company holding 51,61,32,374 equity shares which are to be cancelled and shareholders of erstwhile IPCL are to be allotted shares of the Company as per the Scheme. The said cancellation and allotment of shares has not been given effect to since certain clearance(s)/approval(s) are still pending from the Stock Exchanges, Hence, to ensure compliance with the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 this disclosure is being made by the Company on behalf of erstwhile IPCL.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and as per the information available with the Company, the Company on behalf of erstwhile IPCL hereby declares that the Promoter of the Company along with the persons acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended 31st March, 2022.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For India Power Corporation Limited .



**Prashant Kapoor**  
**Company Secretary & Compliance Officer**



**India Power Corporation Limited**  
**CIN - L40105WB1919PLC003263**

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