

Ref: IPCL/SE/LODR/2022-23/7

11th 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

Dear Sir(s),

Dear Sir(s),

Certificate under Regulation 40 (9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Please find enclosed herewith a certificate issued by M/s. MR & Associates, Company Secretaries under Regulation 40(9) & 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 in the prescribed format for your record.

Yours faithfully
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

MR & Associates

MOHAN RAM GOENKA
M.Com, ACS, CFA, PGDFM, PGDPC.
Company Secretaries

46, B.B. Ganguly Street
Kolkata 700 012
Telephone: 2237 9517
Mobile No. 98310 74332
E.Mail: goenkamohan @ hotmail.com

CERTIFICATE UNDER REGULATIONS 40(9) AND 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to *M/s. India Power Corporation limited* having its registered office at Plot No. X-1,2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091, maintained by *M/s. CB Management Services Private Limited of P-22 Bondel Road, Kolkata 700 020, acting as the Registrar & Share Transfer Agent (RTA)* pertaining to transfer of equity shares/Non-Convertible Debentures ("NCDs") of the Company for the period from *1st April, 2021 to 31st March, 2022* for the purpose of issuing a Certificate as per Regulations 40(9) and 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify that:

- A) There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares during the period from *1st April, 2021 to 31st March, 2022*. The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.
- B) Since the NCDs issued by the Company are in demat form, no physical debenture certificates were required to be delivered.
- C) Any other information, if applicable: Physical verification of the documents could not be done on account of COVID-19 situation, the same has been verified by E-mail mode.

Udin No.: F004515D000064157



For MR & Associates

Mohan Ram Goenka

(Mohan Ram Goenka)
Company Secretary
Partner
C.P.No.2551

Place : Kolkata

Date : 11.04.2022