

Ref: IPCL/SE/DP/2022-23/2

13th July, 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),

**Sub: Reconciliation of Share Capital Audit for the
Quarter ended 30th June, 2022**

Please find enclosed herewith a Report issued by M/s. MR & Associates, Company Secretaries on Reconciliation of Share Capital Audit for the quarter ended 30th June, 2022 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address

- (9) Names of the Stock Exchanges where the Company's securities are listed :

	Number of Shares	% of Total Issued Cap.
(10) Issued Capital	973,789,640	100%
(11) Listed Capital (Exchange-wise) <i>(as per Company records)</i>	973,789,640	100%
	973,789,640	100%

National Stock Exchange of India Ltd
Metropolitan Stock Exchange of India Ltd

- (12) Held in dematerialised form in NSDL
- (13) Held in dematerialised form in CDSL
- (14) Physical
- (15) Total No. of Shares (12+13+14)
- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars**	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

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



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?

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

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

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

(24) Appointment of common agency for share registry work

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

UDIN-F004515D000608030

Place: Kolkata
Date : 12.07.2022



For MR & Associates
Mohan Rain Goenka
Name of the Company Secretary : Mohan Rain Goenka, Partner
C.P.No: 2551