

Ref: Sectl/X/002 30th September, 2016

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 Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

The Vice President
Metropolitan Stock Exchange of India Ltd
4<sup>th</sup> 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our communications dated 25th February, 2016.

We wish to inform you that the proposed acquisition has been completed / consummated on 30th September, 2016 and the Company now holds 95.07% of Equity Shareholding of Meenakshi Energy Private Limited ("MEPL"). Consequent to the said acquisition, MEPL has become a Subsidiary of the Company.

This is for your information and records.

Yours faithfully
For India Power Corporation Limited

(Prashant Kapoor) Company Secretary



## India Power Corporation Limited [formerly DPSC Limited]