

Ref: Sectl/X/002

28th August, 2017

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 10014021

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in reference to our letter dated 2nd February, 2017 intimating the Order dated 27th January, 2017 passed by the Hon'ble High Court at Calcutta.

Kindly take note of the Order dated 25th August, 2017 passed by the Hon'ble High Court at Calcutta. A web-site copy of said Order is enclosed herewith for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

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. X 1, 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

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OD-5

CA No. 347 of 2017
in
CP No. 206 of 2012
CA No. 565 of 2013

IN THE HIGH COURT AT CALCUTTA
ORIGINAL JURISDICTION

IN THE MATTER OF :
INDIA POWER CORPORATION LTD. & DPSC LTD.
AND
IN THE MATTER OF:
DIPAK RUDRA & ORS.
Vs.
SECURITIES & EXCHANGE BOARD OF INDIA

BEFORE:
The Hon'ble JUSTICE SANJIB BANERJEE
Date : August 25, 2017

Appearance:
Mr. S. B. Mookherjee, Sr. Adv.
Mr. D. N. Sharma, Adv.
Ms. Amrita Pandey, Adv.
...Applicants

Mr. Kumarjit Banerjee, Adv.
Mr. Dipen Chatterjee, Adv.
...Company

Mr. Hirak Mitra, Sr. Adv.
Mr. Abhijit Gangopadhyay, Adv.
Mr. K.K. Bandyopadhyay, Adv.
.. SEBI

The Court : The application is for extension of time to sell the shares
in terms of the order dated January 27, 2017.

The applicants contend that since the power industry faces a bad time, the immediate sale of the shares will result in immense loss to the applicants.

The Securities and Exchange Board of India objects to the application and says that since the order permitted the sale to be effected within a particular period of time, the extraneous factors cited by the applicants are of no relevance.

The sale of the shares should be completed latest by the end of this calendar year.

CA No. 347 of 2017 is disposed of accordingly without calling for any affidavits.

It is also made clear that if for any reason the sale is not concluded by December 31, 2017, the same should be done by the end of February, 2018 beyond which no further time will be granted.

It will be open to the applicants to seek and obtain necessary permission from the stock exchanges for the purpose of selling the shares in terms of the order dated January 27, 2017.

There will be no order as to costs.

(SANJIB BANERJEE, J.)

sg.