



Ref: Sectl/X/002

24th January, 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.  
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

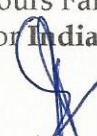
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company informed vide letter no. Sectl/X/002 dated 7th September, 2016 that the Company ("IPCL") had entered into a Joint Venture Agreement ("JVA") with Wursata Shipping Corporation ("WS Corp") as the Joint Venture Partner and Matsya Shipping Ports Private Limited ("MSPPL") as the joint Venture Company.

An amendment has been made by entering into an Amendment and Novation Agreement dated 24th January, 2017 in which the Company, MSPPL, WS Corp and Andamax (substituted in place of WS Corp) have agreed to release and discharge WS Corp from the effective date i.e. 24th January, 2017 and "Andamax GMBH" have agreed and will assume and takeover, undertake and perform the rights, duties and obligations of WS Corp, as a Joint Venture Partner, under the JVA.

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,  
For **India Power Corporation Limited**

  
**Prashant Kapoor**  
Company Secretary & Compliance Officer



**India Power Corporation Limited**

(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

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