

Ref: Sectl/X/002

13th April, 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
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),

Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016.

Please find enclosed herewith a certificate issued by M/s. Babulal Patni., Company Secretary under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2016 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
(Formerly DPSC Limited)

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10 , Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com



**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 7 0 0 0 7
TEL: 2259 - 7715/6
EMAIL ID- patnibl@yahoo.com**

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIA POWER CORPORATION LIMITED, PLOT No X - 1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700091** maintained by the Registrar and Transfer Agents **C. B MANAGEMENT SERVICES (P) LTD., 22, BONDEL ROAD, KOLKATA 700019** pertaining to transfer of equity shares of the Company for the period from **01.10.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, and basing on the information provided by the Company and hereby certify that during the half year ended on **31st March, 2016** :

- (a) The company has delivered share certificates relating to the Share Transfer Deeds received during the period from **01.10.2015 to 31.03.2016** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- (b) The Company has not received any Share Certificates in respect of requests for exchange of duplicate, Consolidation and split certificates during the period from **01.10.2015 to 31.03.2016**.
Share Certificate (s) relating to the transfer of Shares received during the period from **1st October, 2015 to 31st March, 2016**.

PLACE : **KOLKATA**

SIGNATURE : *Babu Patni*
13.04.16

DATED : *13.04.16*

NAME OF THE COMPANY SECRETARY. : **BABU LAL PATNI**

C. P. NO. : **1321**

