

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: 10014021

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

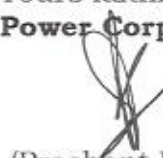
Dear Sir(s),

**Reconciliation of Share Capital Audit for the
Quarter ended 31st March, 2016.**

Please find enclosed herewith a certificate issued by Babu Lal Patni, Company Secretary, Kolkata, on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record please.

Yours faithfully
For **India Power Corporation Ltd**



(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 - 700 007
TEL NO: 2259-7715/6

TO WHOM IT MAY CONCERN

We have examined the relevant records and documents of M/s INDIA POWER CORPORATION LIMITED for the quarter ended 31st March, 2016 for the purpose of issuing Certificate of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated 31st December, 2002 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief :

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been generally confirmed within the stipulated period.
- (4) During the above quarter there is no change in the share capital of the Company.

Place: Kolkata

Signature: *Babu Lal Patni*
13.04.16

Dated: 13.04.2016

Name: BABU LAL PATNI

Membership No.: FCS 2304

C.P. Number: 1321



RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

1.	For Quarter Ended	31 ST MARCH, 2016
2.	ISIN	INE360C01024
3.	Face Value	Rs. 1/-
4.	Name of the Company	INDIA POWER CORPORATION LIMITED
5.	Registered Office Address	Plot No X1 – 2 & 3 Block EP, SECTOR V SALT LAKE CITY KOLKATA 700091
6.	Correspondence Address	Plot No X1 – 2 & 3 Block EP, SECTOR V SALT LAKE CITY KOLKATA 700091
7.	Telephone & Fax Nos.	Tel- 033-6609-4308 / 4309 Fax-033-2357-2452
8.	E-mail Address	corporate @ indiapower.com
9.	Names of the Stock Exchanges where the company's securities are listed	CSE, NSE, MSEI
		<u>Number of shares</u> <u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	973789640 100%
11.	Listed Capital (Exchange-wise) (as per company records)	
	CSE	973789640 100%
	NSE	973789640 100%
	MCX STOCK EXCHANGE	973789640 100%
12.	Held in dematerialized form in CDSL	248574784
13.	Held in dematerialized form in NSDL	720027721
14.	Physical	5187135
15.	Total No. of shares (12+13+14)	973789640
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL



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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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NIL

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18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
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 Compliance Officer of the Company Mr Prashant Kapoor
Company Secretary and Compliance Officer
TEL: 033-6609-4308 / 4309
FAX: 033-2357-2452



23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor
- BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL :patnibl@yahoo.com
C.P. 1321
24. Appointment of common agency for
share registry work, if yes (name &
address)
- C.B.MANAGEMENT
SERVICES (P) LIMITED
P-22, BONDEL ROAD
KOLKATA - 700019
25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)
- NIL

PLACE: KOLKATA

DATED: 13.04.2016

Bal Patni
13.04.16

BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No-1321

