

Ref: Sectl/X/002

3rd October, 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,

Compliance with Regulation 7(3) of Listing Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a compliance certificate to the exchange, duly signed as per the requirements of sub-regulation (2) of Regulation 7 for half of the financial year ended 30th September, 2016 and we certify that:

- i- M/s. India Power Corporation Limited (formerly DPSC Limited), (hereinafter referred as "the Company") the listed entity, has appointed M/s. C. B. Management Services (P) Limited of P-22, Bondel Road, Kolkata 700009 holding SEBI Category I Registration No. IN000003324 as their Registrars and Share Transfer Agents:
- ii- That M/s. C. B. Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of the Company;
- iii- That the Company does not have any in-house share transfer facility.

Yours faithfully
For India Power Corporation Ltd

(Prashant Kapoor)
Company Secretary & Compliance Officer



C. B. MANAGEMENT SERVICES (P) LTD.

A. K. BANERJEE
General Manager- Operations



India Power Corporation Limited
(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

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