

Ref: Sect1/X/002

18<sup>th</sup> 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**  
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,

### **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 31<sup>st</sup> March, 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**



**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

