

INDIA POWER

Ref: Sectl/X/002

12th June, 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
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),

Re.: Quarterly Compliance Report pursuant to Para 19 of the SEBI Order No. WTM/PS/08/CFD/JUNE/2013 dated 4th June, 2013 in relation to the compliance with the requirement of Minimum Public Shareholding

Kindly note that pursuant to the provisions of the Scheme of Arrangement and Amalgamation ("Scheme") sanctioned by the Hon'ble Calcutta High Court vide its order dated 17th April, 2013, 24.69% equity share capital comprising 24,04,28,662 equity shares of Re 1 each of India Power Corporation Ltd (formerly DPSC Limited) have been transferred by erstwhile India Power Corporation Limited ("IPCL") to an independent irrevocable trust named as 'Power Trust', having independent board of trustees, and accordingly, IPCL's shareholding in India Power Corporation Ltd (formerly DPSC Ltd) has come down from 93% to 68.31% and Public Shareholding in India Power Corporation Ltd (formerly DPSC Ltd) has increased from 7% to 31.69%.

The Hon'ble High Court at Calcutta vide its Order dated 27th January, 2017 directed certain actionable to be done within 31st March, 2017 and 30th April, 2017.

Therefore, in the context of aforesaid order, the Shareholding Pattern of the Company as on 31st March, 2017 stands as follows:

Promoters/Promoters Group	:	59.49%
Public Shareholding	:	40.51%

For and on behalf of the Board of Directors
India Power Corporation Limited

Prashant Kapoor
Company Secretary



India Power Corporation Limited

(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

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