

INDIA POWER

Ref: Sect1/X/002

5th August, 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),

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 Limited (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 Limited (formerly DPSC Limited) has come down from 93% to 68.31% and Public Shareholding in the Company has increased from 7% to 31.69%.

The Shareholding Pattern of the Company for the quarter ended 30th June, 2016 (as per the shareholding pattern filed the stock exchanges under Clause 35 of the Listing Agreement) is as under:

Promoters/ Promoters Group	:	68.31%
Public Shareholding	:	31.69%

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

(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 : corporate@indiapower.com, Web : www.indiapower.com