

Ref: Sect1/X/002

6th December, 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**  
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 (s),

**Re.: Quarterly Compliance Report pursuant to Para 19 of the SEBI Order No. WTM/PS/08/CFD/JUNE/2013 dated 4<sup>th</sup> 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 DPSC has increased from 7% to 31.69%.

The Shareholding Pattern of the Company for the quarter ended 30th September, 2016 (as per the shareholding pattern filed with the stock exchanges under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) 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

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