

Ref: Sectl/X/002

10th January, 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: 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(s),

**Reconciliation of Share Capital Audit for the  
Quarter ended 31st December, 2016.**

Please find enclosed herewith a certificate issued by Babu Lal Patni, Company Secretary, Kolkata, on Reconciliation of Share Capital Audit for the quarter ended 31st December, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

This is for your information and record please.

Yours faithfully  
For India Power Corporation Ltd

(Prashant Kapoor)

**Company Secretary & Compliance Officer**



Encl.: as above



**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

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO:19**  
**KOLKATA - 700 007**  
**TEL NO: 2259-7715/6**  
**Email id: patnibl@yahoo.com**

**TO WHOM IT MAY CONCERN**

We have examined the relevant records and documents of M/s INDIA POWER CORPORATION LIMITED for the quarter ended 31<sup>st</sup> December, 2016 for the purpose of issuing Certificate of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital as required pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief :

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been generally confirmed within the stipulated period.
- (4) During the above quarter there is no change in the share capital of the Company.

Place: Kolkata

Dated: 07.01.2017

Signature: *Babu Patni*  
07.01.17

Name: BABU LAL PATNI

Membership No.: FCS 2304

C.P. Number: 1321



## RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1.	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2016	
2.	ISIN	INE360C01024	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	INDIA POWER CORPORATION LIMITED	
5.	Registered Office Address	Plot No X1 – 2 & 3 Block EP, SECTOR V SALT LAKE CITY KOLKATA 700091	
6.	Correspondence Address	Plot No X1 – 2 & 3 Block EP, SECTOR V SALT LAKE CITY KOLKATA 700091	
7.	Telephone & Fax Nos.	Tel- 033-6609-4308 / 4309 Fax-033-2357-2452	
8.	E-mail Address	corporate @ indiapower.com	
9.	Names of the Stock Exchanges where the company's securities are listed	CSE, NSE, MSEI	
		<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	973789640	100%
11.	Listed Capital (Exchange-wise) (as per company records)		
	CSE	973789640	100%
	NSE	973789640	100%
	MCX STOCK EXCHANGE	973789640	100%
12.	Held in dematerialized form in CDSL	249833663	
13.	Held in dematerialized form in NSDL	718768842	
14.	Physical	5187135	
15.	Total No. of shares (12+13+14)	973789640	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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- NIL -

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company Mr Prashant Kapoor  
Company Secretary and Compliance Officer  
TEL: 033-6609-4308 / 4309  
FAX: 033-2357-2452



[3]

23. Name, Address, Tel. & Fax No.  
Registration no. of the Auditor
- BABU LAL PATNI  
COMPANY SECRETARY  
51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
TEL: 2259-7715/6  
EMAIL :patnibl@yahoo.com  
C.P. 1321
24. Appointment of common agency for  
share registry work, if yes (name &  
address)
- C.B.MANAGEMENT  
SERVICES (P) LIMITED  
P-22, BONDEL ROAD  
KOLKATA – 700019
25. Any other detail that the auditor may  
like to provide (e.g. BIFR company,  
delisting from Stock Exchange,  
company changed its name etc.)
- NIL

PLACE: KOLKATA

DATED: 07.01.2017

Babu Patni  
07.01.17  
BABU LAL PATNI  
Company Secretary  
in Whole Time Practice  
C.P. No-1321

