



Ref: IPCL/SE/LODR/2023-24/ 4

13th April, 2023

**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 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),

**Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.**

Please find enclosed herewith a certificate issued by M/s. MR & Associates, Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 in the prescribed format for your record.

**Yours faithfully**  
**for India Power Corporation Limited**

**Prashant Kapoor**  
**Company Secretary & Compliance Officer**



Encl.: as above

**India Power Corporation Limited**

**CIN: L40105WB1919PLC003263**

**[formerly DPSC Limited]**

**Registered Office:** Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091

**Tel.:** + 91 33 6609 4308/09/10, **Fax:** + 91 33 2357 2452

**Central Office:** Sanctoria, Dishergarh 713 333, **Telephone:** (0341) 6600454/457 **Fax:** (0341) 6600464

**E:** [corporate@indiapower.com](mailto:corporate@indiapower.com) **W:** [www.indiapower.com](http://www.indiapower.com)



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

## CERTIFICATE UNDER REGULATIONS 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to *M/s. India Power Corporation limited* having its registered office at Plot No. X-1,2&3, Block-EP, Sector-V, Salt Lake City, Kolkata - 700 091, maintained by *M/s. CB Management Services Private Limited of P-22 Bondel Road, Kolkata 700 019, acting as the Registrar & Share Transfer Agent (RTA)* pertaining to transfer of equity shares of the Company for the period from *1st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate as per Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

We hereby based on the information provided by the Company / RTA, certify that:

- A) There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies with respect to equity shares and.
- B) The company has issued letter of confirmation wherever required, relating to request(s) for issue of duplicate share certificate(s)/transmission in lieu of original lost/misplaced share certificate(s) received within 30 days from the date of lodgement.

Udin No.: F004515E000079238



For MR & Associates

(Mohan Ram Goenka)

Company Secretary

Partner

C.P.No.2551

Place : Kolkata

Date : 13.04.2023