

Ref: Sectl/X/002

20th September, 2018

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir,

## Sub: Certificate as per Regulation 57(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to confirm that the Company has made payment towards Interest and redemption of principal amount due on 19th September, 2018 in respect to the 12% Secured Non-Convertible Debentures (NCDs). The details of the NCDs payments are hereunder:

| ISIN         | Nature of Payment                           | Due date   | Date of<br>Payment | Mode of Payment |
|--------------|---|------------|--------------------|-----------------|
| INE360C07062 | Interest and Redemption of principal amount | 19/09/2018 | 19/09/2018         | RTGS            |
| INE360C07070 | Interest                                    | 19/09/2018 | 19/09/2018         |                 |
| INE360C07088 | Interest                                    | 19/09/2018 | 19/09/2018         |                 |
| INE360C07096 | Interest                                    | 19/09/2018 | 19/09/2018         |                 |
| INE360C07104 | Interest                                    | 19/09/2018 | 19/09/2018         |                 |

This is for your information & records, please.

Yours faithfully, For India Power Corporation Limited

INDIAPO, NEI

(Prashant Kapoor) Company Secretary

Cc to: Shri Indraprakash Rai Assistant General Manager

Axis Trustee Services Limited The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,

Dadar West, Mumbai- 400 028.

Cc to: CB Management Services (P) Ltd--RTA

## 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

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