

Ref: Sectl/X/002

13th February, 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: Disclosure under Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that all the listed Secured Non-Convertible Debentures issued by the Company and outstanding as on 31st December, 2017 are secured to the extent of 100% (Hundred Percent) by exclusive charge /mortgage of immovable properties, wherever applicable.

This is for your information & records, please.

Yours faithfully, For India Power Corporation Limited

Company Secretary

(Prashant Kapoor)

India Power Corporation Limited

CIN — L40105WB1919PLC003263

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