

Date: 1st August, 2018

The Manager,
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Scrip Name/Code: DPSCLTD)

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
(Scrip Name/Code: 014021)

The Vice President Metropolitan Stock Exchange of India Ltd.

(formerly known as MCX Stock Exchange Ltd), 4th floor, Vibgyor Towers, Plot No C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098 (Scrip Name/Code: DPSCLTD)

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 03/05/2018, this is to inform that the Company has filed Writ Petitions on 31/07/2018 before the Hon'ble High Court of Judicature at Hyderabad for the State of Telangana and the State of Andhra Pradesh against the Lenders of Meenakshi Energy Limited (formerly Meenakshi Energy Private Limited) and SBICAP Trustee Company Limited, for seeking direction on SBICAP Trustee Company Limited to carry out valuation of the shares acquired and to take further appropriate steps for resolution of the debt and equity shareholding including return of other Securities to the Company accordingly and to restrain them from taking any coercive steps/actions against the Company.

This is for your information & records.

Thanking You.

Prashant Kapoor
Company Secretary & Company

India Power Corporation Limited CIN: L40105WB1919PLC003263