

Date: 19.05.2018

**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 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)

**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 2223  
(Scrip Name/Code: 014021)

Dear Sir,

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

This is in furtherance to our letters dated 2nd February, 2017 and 28th August, 2017 on Orders passed by the Hon'ble High Court at Calcutta.

Please find enclosed herewith a web-site copy of the Order dated 18th May, 2018 on the same matter that has been passed by the Hon'ble High Court at Calcutta for your information & records.

Thanking You.

Yours faithfully,  
**For India Power Corporation Limited**

  
**Prashant Kapoor**  
Company Secretary



Encl.: as above

**India Power Corporation 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 : pr@indiapower.com, Web : www.indiapower.com

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CA No. 68 of 2018  
Connected with  
CA No. 347 of 2017  
CA No. 565 of 2013  
CP No. 206 of 2012  
IN THE HIGH COURT AT CALCUTTA  
ORIGINAL JURISDICTION

IN THE MATTER OF:  
INDIA POWER CORPORATION LIMITED  
AND  
IN THE MATTER OF:  
DPSC LIMITED  
AND  
IN THE MATTER OF:  
DIPAK RUDRA & OTHER TRUSTEES  
VERSUS  
SECURITIES AND EXCHANGE BOARD OF INDIA

BEFORE:  
The Hon'ble JUSTICE SANJIB BANERJEE

Date : 18th May, 2018.

Mr. Satya Brata Mookherjee, Sr. Advocate appears.  
Mr. Ratnanko Banerji, Sr. Advocate appears.  
Mr. Dhirendra Nath Sharma, Advocate appears.  
Ms. Anamika Pandey, Advocate appears.  
Ms. Amrita Pandey, Advocate appears.

Mr. Hirak Kr. Mitra, Sr. Advocate  
Ms. Supriya Dubey, Advocate

Mr. S.N. Mookherjee, Sr. Advocate appears.  
Mr. Kumarjit Banerji, Advocate appears.  
Mr. D. Chatterjee, Advocate appears.

The Court :-The application is for extension of time to sell the balance DPSC shares in terms of the order dated August 25, 2017.

Despite best efforts, it has been only possible to sell 22,63,166 nos. of DPSC shares in accordance with the mechanism provided under order dated January 27, 2017.

All steps to dispose of the balance DPSC shares shall be taken expeditiously by using any and all methods and/or combinations thereof as prescribed by the relevant statutory provisions, including the two methods additionally provided under SEBI's recent circular dated February 22, 2018 subject to such caps and limits as provided by the SEBI Regulations. For such purpose, SEBI registered merchant bankers may be appointed to sell the balance DPSC shares.

CA No. 68 of 2018 is disposed of.

There will be no order as to costs.

(SANJIB BANERJEE, J.)