



CIN: L40105WB1919PLC003263

Ref: Sectl/X/002

1<sup>st</sup> September, 2014

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

**The Secretary,**  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata- 700 001.

**The Vice President  
Listing and Compliance  
MCX Stock Exchange Ltd**  
Exchange Square, CTS 255, Suren Road,  
Andheri (East), Mumbai- 400093.

Dear Sir,

**Intimation under Clause 31(a) of the Listing Agreement.**

In terms of Clause 31(a) of the Listing Agreement, we are forwarding herewith the Six copies of the Statutory and Directors' Annual Reports, along with Form A, Balance Sheets and Statement of Profit & Loss for the financial year ended 31<sup>st</sup> March, 2014 for your information and record, please.

Yours faithfully  
**India Power Corporation Limited**

  
(Nitin Bagaria)  
**Company Secretary**

**Encl:** as above



**India Power Corporation Limited**  
[ Formerly DPSC Limited ]

**Registered Office :** Plot X-1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

**P :** +91 33 6609 4300/08/09/10 **F :** +91 33 2357 2452



**Central Office :** Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,

**P :** (0341) 6600 454/455/456/457 **F :** (0341) 6600464

**E :** corporate@indiapower.com **W :** www.indiapower.com

**FORM A**  
**[Clause 31(a) of the Listing Agreement]**

*Format of covering letter of the annual audit report to be filed with the stock exchanges*

1	Name of the Company:	<b>India Power Corporation Limited (Formerly DPSC Limited)</b>
2	Annual financial statements for the year ended	<b>31<sup>st</sup> March, 2014</b>
3	Type of Audit observation	Un-qualified  There are not any Audit qualifications in the report.
4	Frequency of observation	Never
5	To be signed by-	
	CEO	 <b>Siddharth Ratilal Mehta</b>
	CFO	 <b>Arun Kumar Kedia</b>
	AUDIT COMMITTEE CHAIRMAN	 <b>Amit Kiran Deb</b>
	AUDITOR OF THE COMPANY	<b>For Lodha &amp; Co Chartered Accountants Firm's ICAI Registration No.: 301051E</b>   <b>H K Verma Partner Membership. No. 055104</b>