



Ref: Sect1/X/002

19<sup>th</sup> August, 2015

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

**The Secretary,**  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata- 700 001.  
Scrip Code: 014021

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd**  
4<sup>th</sup> floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai- 400098.  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**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, 2015 for your information and record, please.

Yours faithfully  
**India Power Corporation Limited**

  
(Prashant Kapoor)  
**Company Secretary**

**Encl:** as above



**India Power Corporation Limited**

[formerly DPSC Limited]

CIN- L40105WB1919PLC003263

**Registered Office:** Plot No. X 1, 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata - 700 091


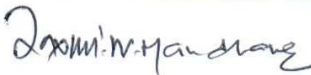


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**INDIA POWER****FORM A****[Clause 31(a) of the Listing Agreement]****Format of covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company:	India Power Corporation Limited [Formerly DPSC Limited]
2.	Annual financial statements for the year ended	31st March, 2015
3.	Type of Audit observation	Un-qualified There are not any Audit Qualification in the report.
4.	Frequency of observation	Never
5.	To be signed by-	
	CEO	 Shrirang B Karandikar
	CFO	 Laxmi Narayan Mandhana
	Audit Committee Chairman	 Amit Kiran Deb
	Auditor of the Company	For Lodha & Co. Chartered Accountants Firm's ICAI Registration No:301051E  H K Verma Partner Membership No: 055014

NS