Ref: Sectl/X/001

30th July, 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 – 400 093

Dear Sir(s),

Sub: Appointment of Scrutinizer

We would like to inform you that in terms of Clause 35B of the Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration Rules), 2014, the Company has appointed S. Sarkar & Associates, Practicing Company Secretaries, for conducting e-voting at the ensuing Annual General Meeting which is scheduled to be held on 13th September, 2014.

Kindly acknowledge the receipt.

Yours faithfully
For India Power Corporation Limited

(Nitin Bagaria)
Company Secretary

India Power Corporation Limited
CIN: L40105WB1919PLC003263
[formerly DPSC Limited]
Registered Office: Plot No. X 1, 2&3, Block-EP, Sector –V, Salt Lake City, Kolkata – 700 091
Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452
Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464
E: corporate@indiapower.com **W**: www.indiapower.com