

CIN: L40105WB1919PLC003263

Ref: Sect1/X/001

11th June, 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(s),

Appointment of Company Secretary & Compliance Officer.

In terms of Compliance with sub-clause (b) of Clause 30 of the Listing Agreement, we would like to inform you that Shri Nitin Bagaria has been appointed as Company Secretary and Compliance Officer of the Company with effect from 9th June, 2014.

This is for your information & record please.

Yours faithfully
India Power Corporation Limited


(Jyoti Kumar Poddar)
Director

India Power Corporation Limited
[Formerly DPSC Limited]

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