



DPSC Limited

Registered Office:
Plot No.X-1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sectl/X/002

28th August, 2013

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.

Sub: Change in Name of the Company

Dear Sirs,

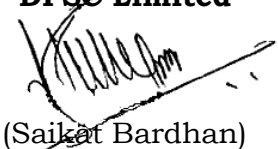
We would Like to inform you that consequent upon approval of the Scheme of Arrangement and Amalgamation ("Scheme") sanctioned by the Hon'ble High Court, Calcutta vide its order dated 17th April, 2013 and referring to Clause 6.1 of Part-VI of the Scheme, the name of Amalgamated Company [DPSC Limited] shall be deemed to have been changed from DPSC Limited to India Power Corporation Limited in accordance Section 21 and other relevant provisions of the Companies Act, 1956, without any further action.

Further, please note that in accordance with the Scheme and Pursuant to the approval of the Ministry of Corporate Affairs, Government of India, Registrar of Companies, West Bengal, the name of the Company has been changed from DPSC limited to **India Power Corporation Limited** with effect from 27th August 2013.

The fresh Certificate of Incorporation Consequent upon Change of Name issued by the Registrar of Companies, West Bengal is attached herewith for kind information & record, please.

Necessary documents required to be submitted to the exchange in terms of Listing Agreement for Change in Name will be sent to yourself separately.

Yours faithfully
DPSC Limited


(Sailat Bardhan)
Secretary

Encl: Fresh Certificate of Incorporation.