



Ref: IPCL/SE/DP/2026-27/1

Date: 7th April, 2026

The Secretary
National Stock Exchange of India Limited
“EXCHANGE PLAZA”
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Scrip Name/Code: DPSCLTD)

The Vice President
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070
(Scrip Name/Code: DPSCLTD)

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificate(s) received for dematerialization during the quarter ended 31st March, 2026 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The certificate dated 3rd April, 2026 received from the Registrar and Share Transfer Agent viz., M/s. CB Management Services Private Limited confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 is enclosed herewith for your reference.

This is for your information and records.

Yours Faithfully
For India Power Corporation Limited

Dhananjoy Karmakar
Company Secretary & Compliance Officer
FCS: 6901

Encl: as above

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 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



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 69066200
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC429689

Ref No.: CBMSPL/CEL/74(5)/March-2026
03.04.2026

INDIA POWER CORPORATION LIMITED
Plot No. X-1, 2 & 3, Block-EP
Sector V, Salt Lake City
Kolkata –700 091

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

For CB MANAGEMENT SERVICES (P) LIMITED

Rana Roy Choudhury

REGISTRARS