



Company under CIRP, Hon'ble NCLT, Hyderabad Bench-I,
Order dated 15th May, 2026

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

Date: 8th October, 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 30th September, 2026

Please refer to Company's intimation letter dated 16th May, 2026 filed with the Stock Exchanges regarding admission of the petition for initiation of Corporate Insolvency Resolution Process (CIRP) against India Power Corporation Limited ("Company") by the Hon'ble National Company Law Tribunal, Hyderabad Bench — I, and the appointment of the Resolution Professional (RP).

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 30th September, 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 October, 2026 received from the Registrar and Share Transfer Agent viz., M/s. MUFG Intime India 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

Digitally signed by
Dhananjoy Karmakar
Date: 2026.10.08
10:46:44 +05'30'

Dhananjoy Karmakar

Company Secretary & Compliance Officer

(Under the authority of Ms. Srinivasa Manoranjani Medarametla, RP)

(Registration No. IBBI/IPA-001/IP-P00736/2017-2018/11235)

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

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
INDIA POWER CORPORATION LTD.
CENTRE FOR EXCELLENCE
PLOT NO. X12&3BLOCPEP
SACTOR 5SALT LAKE CITY
KOLKATA WEST BENGAL PIN 700091
0
PINCODE : 0

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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 dematerialisation 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.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry