



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

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

8th October, 2026

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: 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 Symbol: DPSCLTD

Dear Sir(s),

**Sub: Reconciliation of Share Capital Audit 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).

Please find enclosed herewith a Report issued by M/s. MR & Associates, Company Secretaries on Reconciliation of Share Capital Audit for the quarter ended 30th September, 2026 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Yours faithfully,

For India Power Corporation Limited

Dhananjoy
Karmakar

Digitally signed by
Dhananjoy Karmakar
Date: 2026.10.08
14:46:58 +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



MR & Associates

COMPANY SECRETARIES

(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address

- (9) Names of the Stock Exchanges where the Company's securities are listed :

- (10) Issued Capital
- (11) Listed Capital (Exchange-wise)
(as per Company records)

National Stock Exchange of India Ltd
Metropolitan Stock Exchange of India Ltd

Number of Shares	% of Total Issued Cap.
97,37,89,640	100%
97,37,89,640	100%
97,37,89,640	100%

- (12) Held in dematerialised form in NSDL
- (13) Held in dematerialised form in CDSL
- (14) Physical
- (15) Total No. of Shares (12+13+14)
- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

- (17) Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars**	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

- (18) Register of Members is updated (Yes/No)
if not, updated upto which date

Contd.....p/2



(19) Reference of previous quarter with regards to excess dematerialised shares, if any.

NO

(20) Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A.

(21) Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

CS DHANANJOY KARMAKAR
Company Secretary & Compliance Officer
91-033-6609 4308/09 Fax : 033- 2357 2452

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS M.R. Goenka, PCS 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517, FCS-4515, CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

MUFG Intime India Pvt Limited
20, R N Mukherjee Rd, 5th Floor
Kolkata-700001, Ph-033-6906 6200

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

UDIN – F004515H001770378

For MR & Associates

Place: Kolkata
Date : 08.10.2026

Name of the Company Secretary : Mohan Ram Goenka, Partner
C.P.No: 2551

