



DPSC Limited

Registered Office :
Plot No. X-1, 2 & 3
Block EP, Sector - V, Salt Lake City, Kolkata - 700 091
Phone : 6609 4300/08/09/10/11/12, Fax : 2357 2452
Visit us at : www.dpscl.com

Ref/Sectl/10/001

Date: 31.05.2013

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 0093

Dear Sir / Madam

Sub: Filing of disclosure under Regulation 13(6) of the SEBI Insider Trading Regulations

In compliance with 13(1) & 13(4A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) regulations, 1992, as amended (the "SEBI Insider Trading Regulations"), we are in receipt of information in relation to transfer of equity shares of Re 1 each of our Equity Shares, made by our Promoter IPCL to Power Trust on 30th May 2013 (the "Transfer"). As required under Regulations 13(6) of the SEBI Insider Trading Regulations, we are informing you about the transfer within the stipulated time of such Transfer.

Enclosed please find FORM A and FORM D as prescribed under SEBI Insider Trading Regulations.

The above is for your information and records please.

Thanking You

Yours faithfully
for DPSC Limited


Secretary & Compliance Officer

Encl: As Above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
India Power Corporation Limited PAN: AABCI4080L Address: 'Vishwakarma', 86C Topsia Road (South) Kolkata – 700 046	90,56,48,230	24,04,28,662 (24.69%)*	30.05.2013	30.05.2013	Equity Shares transferred to irrevocable independent trust named as "Power Trust" pursuant to the approval of the scheme of amalgamation of India Power Corporation Limited into and with DPSC Limited vide Order of high court, Calcutta dated 17 th April 2013	665219568 (68.31%)*	N.A	N.A	N.A	N.A	24,04,28,662	N.A

* Percentage calculated on the paid up Equity Share capital of Rs 97,37,89,640
N.A = Not Applicable

For DPSC Limited

Secretary & Compliance Officer
Dated : 31.05.2013



FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

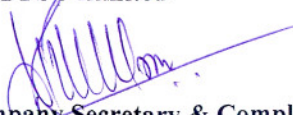
[Regulation 13 (1) and (6)]

Regulation 13(6) – Details of acquisition of 5% or more shares in DPSC Limited

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(s pecify)	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Power Tust Pan No: AACTP3282B Address: Plot NO X-1,2&3, Block – EP, Sector V Saltlake City, Kolkata – 700 091	NIL	24,04,28,662 (24.69%)*	30.05.2013	30.05.2013	Equity Shares transferred to irrevocable independent trust named as "Power Trust" pursuant to the approval of the scheme of amalgamation of India Power Corporation Limited into and with DPSC Limited vide Order of high court, Calcutta dated 17 th April 2013	24,04,28,662 (24.69%)*	N.A	N.A	24,04,28,662	N.A

* Percentage calculated on the paid up Equity Share capital of Rs 97,37,89,640
N.A = Not Applicable

For DPSC Limited


Company Secretary & Compliance Officer
Date:31.05.2013

