

Ref: Sectl/X/002

3rd April, 2017

**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 Secretary,
The Calcutta Stock Exchange
Ltd.,**
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

**The Vice President
Metropolitan Stock Exchange of India Ltd**
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.
Scrip Symbol: DPSCLTD

Dear Sir (s),

**Re: Disclosure under Regulation 30(1) and 30(2) of Securities & Exchange
Board of India (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011.**

Please find enclosed herewith the disclosure in the specified format as at 31st March, 2017, pursuant to Regulation 30(1) and 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Yours faithfully
for India Power Corporation Limited


(Prashant Kapoor)
Company Secretary



Encl: as above



India Power Corporation Limited
(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10, Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com



Yours faithfully,
For India Power Corporation Limited


(Prashant Kapoor)
Company Secretary



Place: Kolkata
Dated: 03/04/2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.