INDIA POWER

Ref: Sectl/X/002

14th August, 2018

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

Dear Sir,

Sub: Disclosure under Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 54(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please note that all the listed Secured Non-Convertible Debentures issued by the Company and outstanding as on 30th June, 2018 are secured to the extent of 100% (Hundred Percent) by exclusive charge /mortgage of immovable properties, wherever applicable.

This is for your information & records, please.

Yours faithfully,
For India Power Corporation Limited

(Prashant Kapoor)
Company Secretary

India Power Corporation Limited
INDIA POWER
Kolkata-91

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