

CIN: L40105WB1919PLC003263

Ref: Sect1/X/002

15th September, 2014

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
MCX Stock Exchange Ltd
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai- 400098.

Dear Sir,

Sub: Disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

In terms of Regulations 13(2) and 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith a declaration in FORM -B received from Shri Asok Kumar Goswami, in respect of his appointment as a Whole-time Director of the Company with effect from 15th September, 2014.

This is for your information & record please.

Yours faithfully
India Power Corporation Limited

N. Bagaria
(Nitin Bagaria)
Company Secretary

Encl: as above

India Power Corporation Limited
[Formerly DPSC Limited]

Registered Office : Plot X-1, 2 & 3, Block EP, Sector V, Salt Lake City, Kolkata 700 091

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Central Office : Sanctoria, P.O. : Dishergarh - 713 333, Dist. : Burdwan,

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FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/p art of Promoter Group.	No. & % of shares/ votin g rights held at the time of becoming Promoter/pa rt of Promoter Group/ Director / Officer.	Date of intimat ion to compa ny	Mode of acquisition (market purchase / public / rights / preferentia l offer etc.)	Trading Member through whom the trade was execute d with SEBI Registra tion No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Shri Asok Kumar Goswami B / 35, Jalvayuvihar Co. Op. Hsg. Soc, L / B, Block, Sector Iii, Salt lake, Kolkata- 700098 DIN -03331661 ADOPG8910A	15/09/2014	---	15/09/2014	---	---	---	---	---

(Asok Kumar Goswami)

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Kolkata
15/09/2014