

Date: 1st June, 2018

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

**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 Code: DPSCLTD

**The Secretary
The Calcutta Stock Exchange Limited**
7 Lyons Range
Kolkata - 700 001
Scrip Code: 10014021

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

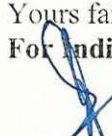
This is further to our disclosures dated 23rd February, 2017 and 23rd June, 2017 relating to acquisition of 49% shareholding in PL Solar Renewable Limited, PL Sunrays Power Limited and PL Surya Vidyut Limited by India Power Green Utility Private Limited (IPGUPL), a wholly owned subsidiary of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that IPGUPL has further acquired 51% shareholding in PL Solar Renewable Limited, PL Sunrays Power Limited and PL Surya Vidyut Limited on 1st June, 2018.

Therefore, PL Solar Renewable Limited, PL Sunrays Power Limited and PL Surya Vidyut Limited are now the wholly owned subsidiaries of IPGUPL.

This is for your information and record.

Yours faithfully,
For India Power Corporation Limited


Prashant Kapoor
Company Secretary & Compliance Officer

India Power Corporation Limited

CIN – L40105WB1919PLC003263

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

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