



Ref: Sectl/X/001

31st March, 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.

Dear Sir,

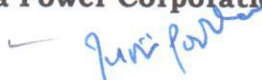
**Re : Continual Disclosure under Regulation 30(2) of Securities &
Exchange Board of India (Substantial Acquisition of Shares &
Takeovers) Regulations, 2011.**

We the Promoters of M/s DPSC Limited [now- India Power Corporation Ltd] do hereby declare Continual Disclosures in the prescribed format as required under Regulation 30(2) of Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the period ended 31st March, 2014.

Please acknowledge the same.

Thanking you.

Yours faithfully,
for **India Power Corporation Limited**


Director

Encl: As above

**Cc to: The Secretary,
The Calcutta Stock Exchange Limited,**
7, Lyons Range, Kolkata- 700 001.

**Cc to: The Vice President
Listing and Compliance
MCX Stock Exchange Ltd.**
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai – 400093

Cc to: Mr. Saikat Bardhan, Company Secretary ----- for information
DPSC Limited
Plot X-1, 2&3, Block-EP, Sector-V
Salt Lake City, Kolkata -700 091.

Cc to: The Registrars ----- for information
CB Management Services (P) Ltd.
P-22, Bondel Road, Kolkata – 70 019

India Power Corporation Limited

Plot No. X 1, 2&3, 2nd Floor, Block-EP, Sector –V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata-700046

Tel.: + 91 33 2285 0112-15/39887734, Fax: + 91 33 22857542/8501

E-mail: ipcl@ipcl-india.com , Website: www.ipclindia.com



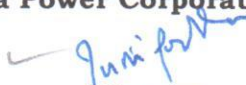
Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DPSC Limited [now -India Power Corporation Ltd]		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. The Calcutta Stock Exchange Ltd. MCX Stock Exchange Ltd		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. India Power Corporation of India Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2013 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	665219568	68.31%	68.31%
Total	665219568	68.31%	68.31%

(*) 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.

Note: In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

Yours faithfully,
For **India Power Corporation Limited**


Director

Place: Kolkata
Dated: 31/03/2014

India Power Corporation Limited

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