



DPSC Limited

Registered Office:
Plot No. X 1, 2&3
Block - EP, Sector -V, Salt Lake City, Kolkata - 700 091
Ph: 6609 4308/09/10, Fax: 2357 2452
Visit us at: www.dpscl.com

Ref: Sect1/X/001

24th May, 2013

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
Listing and Compliance
MCX Stock Exchange Ltd
Exchange Square, CTS 255, Suren Road,
Andheri (East), Mumbai- 400093.

Dear Sir,

Scheme of Amalgamation

Further to our letter dated 30th April, 2013, we would like to inform you that the Scheme of Amalgamation has become effective on and from 24th May, 2013 consequent upon filing of the Certified Copies of Order of the Hon'ble High Court at Calcutta with Registrar of Companies, West Bengal, Kolkata on 24th May, 2013. A copy of the Certified Copy of the Order of Hon'ble High Court at Calcutta approving the Scheme of Amalgamation is enclosed herewith for your kind information & record.

Yours faithfully,
DPSC Limited

Saikat Bardhan
Company Secretary

Encl: as above