

POWER TRUST

Date: 5th April, 2019

To,
India Power Corporation Limited
(formerly DPSC Limited),
Plot X1-2 & 3, Block-EP,
Sector V, Salt Lake City,
Kolkata - 700 091

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

Metropolitan Stock Exchange of India Limited
4th floor, Vibgyor Towers, Plot No C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Sirs,

Sub: **Disclosure pursuant to Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2019**

Please find enclosed herewith the disclosure under Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to the aggregate shareholding and voting rights in India Power Corporation Limited (formerly DPSC Limited) (Target Company), for the financial year ended 31st March, 2019.

This is for your kind information and records.

Thanking You,

For Power Trust


Trustee



Encl. as above

POWER TRUST

Disclosures under Regulation 30(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	India Power Corporation Limited (Formerly: DPSC Limited) CIN: L40105WB1919PLC003263		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd.(NSE) and Metropolitan Stock Exchange of India Ltd.(MSEI)		
3. Particulars of the shareholder(s):			
a. Name of person(s) together with Person 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.	Power Trust (Established pursuant to the Scheme of Arrangement and Amalgamation sanctioned by Hon'ble High Court at Calcutta vide its Order dated 17th April, 2013 and Registered under the Indian Trusts Act, 1882)		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A.		
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 on March 31, 2019, holding of:			
a) Shares	32,40,35,884	33.28	33.28
b) Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	32,40,35,884	33.28	33.28



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For Power Trust



Trustee

Place: Kolkata

Date: 5th day of April, 2019

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.