



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 – 400 0093

The Secretary & Compliance Officer

DPSC Limited

Plot No. X-1,2&3. Block-EP, Sector-V
Salt Lake City
Kolkata-700091

Dear Sir / Madam

Sub: Filing of disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are hereby notifying the information in relation to transfer of equity shares of Re 1 each of DPSC Limited, made by us on 30th May 2013 (the "Transfer") within the stipulated time of such Transfer.

Enclosed please find Statement as prescribed under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The above is for your information and records please.

Thanking You

Yours faithfully

for India Power Corporation Limited

Authorized Signatory



Date: 31.05.2013

Encl: As Above

INDIA POWER CORPORATION LIMITED

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

Tel. : +91 33 2357 4308 / 09 / 10, Fax : +91 33 2357 5678

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel. : +91 33 2285 0112-15 / 3988 7734, Fax : +91 33 2285 7542 / 8501

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

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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DPSC Limited	
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	India Power Corporation Limited	
3. Whether the acquirer belongs to Promoter/Promoter group	YES	
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India The Calcutta Stock Exchange Limited MCX Stock Exchange Limited	
5. Details of the acquisition/disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable
<u>Before the acquisition/disposal under consideration, holding of:</u>		
a) Shares carrying voting rights	90,56,48,230	93%
b) Voting rights (VR) otherwise than by shares	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil
Total (a+b+c)	90,56,48,230	93%

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<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	240428662	24.69%	24.69%
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
Total (a+b+c)	240428662	24.69%	24.69%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	665219568	68.31%	68.31%
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c)	665219568	68.31%	68.31%
6. Mode of acquisition/sale (e.g. open market / off-market/public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Equity Shares transferred to irrevocable independent trust named as 'Power Trust' pursuant to the approval of the Scheme of Amalgamation of India Power Corporation Limited into and with DPSC Limited vide Order of High Court, Calcutta dated 17 th April 2013.		

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7. Date of acquisition /sale of shares/ VR or date of receipt of intimation of allotment of shares	30.05.2013
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	97,37,89,640 Equity Shares amounting to Rs 97,37,89,640
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	97,37,89,640 Equity Shares amounting to Rs 97,37,89,640
10. Total diluted share/voting capital of the TC after the said acquisition/sale	97,37,89,640 Equity Shares amounting to Rs 97,37,89,640

Note:

(*) 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.

For **India Power Corporation Limited**

Asok Kumar Goswami
President



Place: Kolkata

Date: 31.05.2013

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