2nd April, 2019

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051
Scrip Symbol: 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 Symbol: DPSCLTD

Dear Sir(s),

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

Please find enclosed herewith the disclosure under Regulation 30(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the specified format as at 31st March, 2019.

Yours faithfully
for India Power Corporation Limited

Prashant Kapoor
Company Secretary

India Power Corporation Ltd. ★ Kolkata-91 ★ INDIA POWER

Encl: as above

India Power Corporation Limited
CIN: L40105WB1919PLC003263
[formerly DPSC Limited]
Registered Office: Plot No. X1- 2&3, Block-EP, Sector –V, Salt Lake City, Kolkata – 700 091
Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452
Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464
E: corporate@indiapower.com W: www.indiapower.com

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**India Power Corporation Ltd (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 Limited** **Metropolitan Stock Exchange of India Limited**		
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.	**India Power Corporation Limited[#]** (CIN: U40101WB2003PLC097340) Aksara Commercial Private Limited (PAC)		
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 31st , 2019 holding of:			
a) Shares			
India Power Corporation Limited (CIN: U40101WB2003PLC097340)	51,61,32,374	53.00	53.00
Aksara Commercial Private Limited	6,31,99,293	6.49	6.49
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.	-	-	-
Total	**57,93,31,667**	**59.49**	**59.49**

[#] Erstwhile India Power Corporation Limited (IPCL) [CIN: U40101WB2003PLC097340] has since merged with DPSC Limited (now known as India Power Corporation Ltd) on and from 24th May 2013, pursuant to Order passed by the Hon'ble High Court at Calcutta on 17th April 2013. However, erstwhile IPCL continues to hold shares in the Company as corporate action in respect of issue of shares to the shareholders of erstwhile IPCL and cancellation of the shares held by erstwhile IPCL pursuant to merger is pending with the Stock Exchanges and Depositories. Hence, this disclosure is being made by the Company.

Part-B**

Name of the Target Company: India Power Corporation Ltd [formerly DPSC Limited]
[CIN: L40105WB1919PLC003263]

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
India Power Corporation Ltd [CIN: U40101WB2003PLC097340]	Yes	AABCI4080L
Aksara Commercial Private Limited	Yes	AAICA0580E

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

Prashant Kapoor
Company Secretary

India Power Corporation Ltd.
INDIA POWER
Kolkata-91

Place: Kolkata
Date: 02/04/2019

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.