



Ref: IPCL/SE/DP/2021-22/1

Date: 14th April, 2021

The Secretary
National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Scrip Name/Code: DPSCLTD)

The Vice President
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
(Scrip Name/Code: DPSCLTD)

The Secretary
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

The Secretary
Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that the security certificate(s) of the Company received for dematerialization during the quarter ended 31st March, 2021 have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records as the registered owner.

The certificate dated 12th April, 2021 received from the Registrar and Share Transfer Agent i.e. M/s. CB Management Services Private Limited confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 is enclosed for your reference.

This is for your information and records.

Thanking You.
For India Power Corporation Limited


Prashant Kapoor
Company Secretary & Compliance Officer

Encl: as above

India Power Corporation Limited

CIN – L40105WB1919PLC003263

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

Ph : +91 33 6609 4300 / 08 / 09 / 10, Fax : +91 33 2357 2452

Central Office : Sanctoria, P.O. - Dishergarh, District - Burdwan, Pin - 713333 (W.B.)

Ph : (0341) 6600452 / 454 / 455 / 456 / 457, Fax : (0341) 6600464

E-mail : pr@indiapower.com, Web : www.indiapower.com



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rt@cbmsl.com
CIN :U74140WB1994PTC062959

Ref No. CBMSPL/CEL/74(5)/MAR-2021
12th April, 2021

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

Subject: Confirmation Certificate pursuant to Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above-captioned Regulation, we here by confirm that the securities of India Power Corporation Limited received from the Depository Participants for dematerialization during the quarter ended **31st March, 2021** were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For CB MANAGEMENT SERVICES (P) LIMITED



(Sujit Sengupta)
Compliance Officer