



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSEBSE/2023/5108

Date: 17.04.2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: **BSE: 532734**

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.
Scrip Code: **GPIL**

Dear Sirs,

Sub: Submission of certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year Ended 31.03.2023.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate issued by M/s. VKM & Associates, Company Secretaries, Mumbai under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year Ended 31st March, 2023.

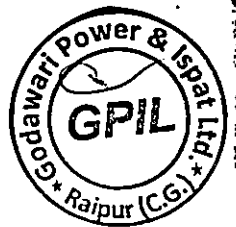
Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**


Y.C. RAO
COMPANY SECRETARY



Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company
CIN L27106CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, F: +91 771 4082234

Corporate Address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C S
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind
Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267
Fax : 2207 7542 Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Godawari Power and Ispat Limited having its Registered Office at 428/2 Phase I, Siltara Industrial Area, Raipur – 493111(Chhattisgarh) in maintained by M/s. Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the company for the year from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during year ended on 31st MARCH, 2023:

- Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer,
- not received any request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period.
- Any other information, if applicable: - Nil

For VKM & ASSOCIATES
Company Secretaries



(Signature)
(Vijay Kumar Mishra)
Partner
C.P.No.4279



UDIN : F005023E000115694
Place : Mumbai
Date : 17/04/2023