



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2020/4127

Date: 29.06.2020

To,

1. The Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), MUMBAI – 400051  
NSE Symbol: GPIL
2. The Corporate Relation Department,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sirs,

**Sub: Submission of Annual Secretarial Compliance Report for the F.Y. 2019-20.**

Please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year 2019-20, issued by M/s Jain Tuteja & Associates, Secretarial Auditor of the Company, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019.

This is for your information and records please.

Thanking you

Yours faithfully

**For, GODAWARI POWER AND ISPAT LIMITED**

**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 I, 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)



# Jain Tuteja & Associates

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Ph. : 0771-4221303

**CS Tanveer Kour Tuteja**  
(B Com, F.C.S., L.L.B.)  
M.No. 7704  
C.P.No. - 8512

Head Office - C/o Ravindra Kiraya Bhandar  
Hotel Ranjit Building, Station Road, Raipur (C.G.)

**CS Deepti Jain**  
(B Com, A.C.S., L.L.B.)  
M.No. 26623  
C.P.No. - 9650

Date.....

## SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020

To,  
The Board of Directors,  
**Godawari Power & Ispat Limited**

We have examined:

- a) all the documents and records made available to us and explanation provided by **Godawari Power & Ispat Limited, (CIN:L27106CT1999PLC013756)**
- b) the filings/ submissions made by the listed entity to the stock exchanges.
- c) website of the listed entity.
- d) any other relevant documents & filings which has been relied upon to make this certification, for the year ended 2019-2020 in respect of compliance with the provisions of :

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-



- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And based on the above examination, we hereby report that, during the review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) There are no actions taken against the listed entity, its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: NOT APPLICABLE



Practicing Company Secretary

M. No.:7704

C. P. No.:8512

UDIN: F0071042000309742



Place: Raipur  
Date: 02.06.2020