

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE-BSE/2020 Date: 20.07.2020

To,

- The Listing Department,
   The National Stock Exchange of India Ltd,
   Exchange Plaza, Bandra Kurla Complex,
   Bandra (E), MUMBAI 400051

   NSE Symbol: GPIL
- 3. The Vice President
  National Securities Depository Limited,
  Trade World, "A" Wing, 4<sup>th</sup> Floor,
  Kamala Mills Compound,
  Senapati Bapat Marg, Lower Parel,
  Mumbai (M.H.) 400 013
- The Corporate Relation Department, BSE Limited,
   1<sup>st</sup> Floor, Rotunda Building,
   Dalal Street, MUMBAI – 400 001
   BSE Security Code: 532734
- The Vice President
   Central Depository Services (India) Limited
   Marathon Futures, A- Wing,
   25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel,
   Mumbai (M.H.) 400 013

Dear Sirs,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that, Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company have not received any request relating to Rematerialization/Demarterialization of shares during the quarter ended 30<sup>th</sup> June, 2020.

You are requested to take note of the above under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

**COMPANY SECRETARY**