



GODAWARI POWER & ISPAT

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.godawaripowerispac.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

REF: GPIL/NSE & BSE/2020/

Date: 30.04.2020

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs/Madam,

Sub: Submissions of certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 31.03.2020

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 Half Year Ended on 31st March, 2020.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**

YARRA
CHANDRA
RAO

Y.C. RAO
COMPANY SECRETARY

Digitally signed by YARRA CHANDRA RAO
DN: cn=YARRA CHANDRA RAO, postalCode=492007,
st=Chhattisgarh,
2.5.4.20=64c7115836640936c272366b221
653b0c30991aa0239d919655958f6c0cd,
serialNumber=9270658771029504644c,
dnQualifier=2293391167066457897961148f4d
2, cn=YARRA CHANDRA RAO
Date: 2020.04.30 17:01:20 +05'30'

Encl: As Above

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 HALF YEAR ENDED 31ST MARCH, 2020**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Godawari Power and Ispat Limited** (the Company) having its Registered Office at Plot No.428/2, Phase-1, Industrial Area, Siltara, Raipur, Chhattisgarh- 493111 maintained by **M/s. Link Intime India Private Limited, Mumbai** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. Godawari Power and Ispat Limited** (listed with BSE and NSE) and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement, name deletion/replacement, exchange of duplicate and split certificates etc. during half year ended on **31st March, 2020**.

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner

C.P.No.4279

UDIN No. : F005023B000191143

Place : Mumbai

Date : 30/04/2020