



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSEBSE/2024/5414

Date: 13.04.2024

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 31.03.2024.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate issued by Ms. Tanveer Kaur Tuteja, Practising Company Secretary, Raipur under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year Ended 31.03.2024.

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



TANVEER KAUR TUTEJA

Office:-C/o H.S Dutta, Hotel Ranjit Building, Station Road , Raipur (C.G.)
E-mail:tanveerdutta0@gmail.com, Mobile 98279-00541

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Memorandum of Transfers, Registers, files and other documents relating to Godawari Power And Ispat Limited maintained by Link Intime India Private Limited , Mumbai (RTA) pertaining to transfer of equity shares of the Company etc. for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/documents provided by the Company /RTA, we hereby certify that:

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates/Letter of confirmation relating to the Share Transfer during the said year does not arise.
- B. One request was received for transmission during the financial year which was duly processed within the stipulated time period and letter of confirmation has been duly delivered within time period and no request was received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the year ended 31.03.2024.
- C. Any other information, if applicable: -Nil

Place: Raipur
Date: 13.04.2024


Tanveer Kaur Tuteja
Practicing Company Secretary
M. No.:7704
C. P. No.:8512
PR: 1027/2020
UDIN: F007704F000112006

