



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2020/4201

Date: 10.10.2020

To,

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

Dear Sirs,

**Sub: Submissions of certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year Ended 30.09.2020.**

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 30<sup>th</sup> September, 2020.

Kindly take the above documents on record.

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 4082334

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

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

[www.gpilindia.com](http://www.gpilindia.com), [www.hiragroupindia.com](http://www.hiragroupindia.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 HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020.**

We have examined all Share Transfer Deeds, 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 I, Industrial Area, Siltara Raipur Chhattisgarh – 493111, Contact No. 0771-4082333, 0771-4082234 (F) maintained by Company pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 provided by the 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 **30<sup>th</sup> SEPTEMBER, 2020:**

For VKM & ASSOCIATES  
Company Secretaries



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



**UDIN No. : F005023B000905912**

**Place : Mumbai**

**Date : 10/10/2020**