



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/3814

Date: 25.04.2019

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, 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 31.03.2019

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, 2019.

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 & OHSAS 18001:2007 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, www.hiragroup.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

Ph. : 93229 77388 ❖ E-mail : vkmassociates@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, 2019.

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Godawari Power and Ispat Limited** 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, 2018 to 31st March, 2019**. For the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulation entered into by, **M/s. Godawari Power and Ispat Limited** with BSE and NSE based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **31st March, 2019:**

A) Shares Certificate(s) relating to the transfer of Shares received during the period **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfer have been issued Within fifteen days of the date of lodgment for transfer, sub-division, consolidation renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 25/04/2019