





REF: GPIL/2020/4192

Date: 07.10.2020

To,

1. The Listing Department,

The National Stock Exchange of India Ltd, Exchange Plaza, BandraKurla Complex, Bandra (E),MUMBAI – 400051

NSE Symbol: GPIL

3. The Vice President

National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,

Mumbai (M.H.) 400 013

The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,

Dalal Street, MUMBAI - 400 001

BSE Security Code: 532734

4. The Vice President

Central Depository Services (India) Limited Marathon Futures, A- Wing,

Marathon Futures, A- wing,

25th 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 30th September, 2020.

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

GPIL GPIL

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, Pandrl, Raipur - 492001, Chhattisgarh, India