

HIRA
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.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000

REF: GPIL/NSE&BSE/2023/5413

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 Sir/Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: GPIL BSE Security Code: 532734

Please find enclosed a Certificate dated April 13, 2024 for the year ended March 31, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation etc.) were maintained by M/s Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Godawari Power And Ispat Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Please take the same on records.

Thanking you,

Yours faithfully,

FOR, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

Encl: As Above



GODAWARI POWER & ISPAT

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Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s Godawari Power and Ispat Limited having its Registered Office at Plot No. 428/2, Phase I, Industrial Area, Siltara – 493111 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category- I, STA bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Godawari Power and Ispat Limited during the period from 1st April, 2023 to 31st March, 2024 (both days inclusive) on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Godawari Power and Ispat Limited.

Thanking you,

Yours truly,

For Godawari Power and Ispat Ltd

For Link Intime India Private Limited

Y.C. Rao
Company Secretary & Compliance Officer

Authorized Representative

Date : 13.04.2024

Date : 13.04.2024