



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 Fax: 0771-4057601

REF: GPIL/NSE&BSE/2020/4212

Date: 16.10.2020

To,

1. The Listing Department,
The National Stock Exchange (India) Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
The BSE Limited,
First Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001

Dear Sirs,

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

Ref: NSE Symbol: GPIL BSE Security Code: 532734 AND ISIN: INE177H01013

I, being the Company Secretary of the Company and the Vice President –Corporate Registry 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, 2020 to 30th September, 2020 (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 Limited

Y.C. Rao

Company Secretary & Compliance Officer



For Link Intime India Private Limited

Authorized Signatory