



# HIRA

**GODAWARI POWER & ISPAT**



REF: GPIL/NSE & BSE/2017/3290

Date: 11.10.2017

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,  
1<sup>st</sup> 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 30.09.2017**

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 30<sup>th</sup> September, 2017.

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 9001:2008, ISO 14001:2004 & 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](http://www.godawaripowerispat.com), [www.hiragroup.com](http://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  
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017.**

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 **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 **30<sup>th</sup> September, 2017**:

A) Shares relating to the transfer of share revised during the period **1st April, 2017 to 30th September, 2017** 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: 10/10/2017