



GODAWARI POWER & ISPAT

REF: GPIL/NSE & BSE/2016/2697

Date: 13.02.2016

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
E-mail: cmlist@nse.co.in

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
E-mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirements of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the name and contact details of Key Managerial Personnels (KMP) authorized to determine the materiality of events or information and for making disclosure to Stock Exchange(s) which is as under:

Name:	Mr. Bajrang Lal Agrawal	Mr. Yarra Chandra Rao
Designation:	Managing Director	Company Secretary
Phone No:	0771- 4082999	0771-4082735
Email ID:	blagrawal@hiragroup.com	yarra.rao@hiragroup.com
Address:	“Sidharth” Gita Nagar, Choubey Colony, Raipur-492001(C.G.)	First Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur -492001 (C.G.)

We would like to further inform that the above mentioned detail is being updated on the website (www.godawaripowerispat.com) of the Company alongwith copy of the Policy.

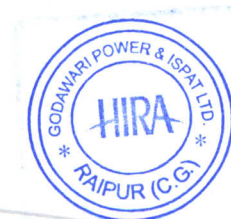
Kindly disseminate the information on the official website of the Exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,
For **GODAWARI POWER AND ISPAT LIMITED**



COMPANY SECRETARY



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, www.hiragroup.com