



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE /2018/3543

Date: 03.07.2018

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,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

SUB:PUBLICATION OF NOTICE REGARDING TRANSFER OF SHARES TO IEPF

We have published Notice for shareholders regarding transfer of shares to Investor Education and Protection Fund (IEPF) in Hindi & English Newspapers. Please find enclosed herewith a copy of the paper cuttings of the same.

This is for your information and records please.

Thanking you,

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

Y.C. RAO
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, www.hiragroup.com

गया है। जो इस न्यायालय में विचारधीन है। अतः उक्त भूमि के संबंध में जिस किसी भी व्यक्ति को दावा आपति प्रस्तुत करना हो तो वह स्वयं अथवा अपने अधिभाषक के माध्यम से दिनांक 15/07/2018 तक दावा आपति प्रस्तुत कर सकते हैं। मियात बाद प्राप्त दावा आपति पर किसी प्रकार की कोई सुनवाई नहीं की जावेगी। आज दिनांक 23/06/2018 को मेरे हस्ताक्षर तथा न्यायालय की सील मुहर द्वारा ईशतहार जारी किया गया।

मुहर

तहसीलदार
पलारी

अभिभाषक के माध्यम से मय दस्तावेज अपनी लिखित दावा/आपति दिनांक 13/07/2018 को इस न्यायालय में पेश करें नियत समयावधि के बाद प्राप्त दावा/आपति पर कोई विचार नहीं किया जावेगा।

आज दिनांक 29.06.18 को मेरे हस्ताक्षर एवं न्यायालय की मुहर से जारी किया गया।

मुहर

नायब तहसीलदार
रायपुर

NOTICE -TRANSFER OF SHARES TO INVESTORS EDUCATION PROTECTION FUND

The notice is being published pursuant to the provisions of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) and amendment thereof.

The rules inter-alia contains provision for transfer of shares in the name of Investors Education Protection Fund (IEPF) in respect of which dividend has not been paid or claimed by shareholders from seven consecutive years from FY 2010-11. Adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders through letters dated 29th June 2018, whose Equity Shares and Unclaimed/Unpaid Dividend for FY 2010-11 are liable to be transferred to IEPF under the Rules for taking appropriate actions.

Further in terms of Rules 6 (3) of The Rules, our company has updated the full details of such shareholders and shares due for transfers to IEPF on its website at www.godawaripowerispat.com, shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF.

Shareholders may note that the both unclaimed dividends and the shares transferred to IEPF including all benefits accruing on such shares, if any can be claimed back by them from IEPF authority after following the procedure prescribed by rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate (s) in lieu of original share certificates held by them for the purpose of transfer of shares to IEPF as per the rules and upon such issue, the original share certificates which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificates by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case no valid claim in respect of equity shares is received from shareholders by 31st August, 2018 or such other dates as may be extended, the Company shall, with a view to complying with the requirements set out in the rules, transfer the shares to IEPF by the due date as per procedure stipulated in the rules. Please note that the no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case shareholders have any query on the subject matter, they may contact the registrar and transfer agent at M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in website www.linkintime.co.in

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF authority in form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

For Godawari Power & Ispat Limited

Sd/-

Raipur, 29th June, 2018

Y.C. Rao, Company Secretary

Khanna Advt.

