

REF: GPIL/NSE & BSE/2017/3086

Date: 27.02.2017

To,

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Change of Address and Contact Details of Registrar and Transfer Agent

Ref: NSE Symbol: GPIL & BSE: Scrip Code - 532734

We wish to inform you that M/s Link Intime India Private Limited, our Company's Registrar and Transfer Agent has shifted to its new office at the address given below:-

M/s. Link Intime India Pvt. Ltd.

(Unit: Godawari Power & Ispat Ltd.)

C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai -400083, Maharashtra

Tel No: +91 22 49186000 Fax: +91 22 49186060

Please note that the details of Investor communications:-

E-mail : rnt.helpdesk@linkintime.co.in

Contact No. : +91-22-49186270

You are requested to update the aforesaid details on your website and records.

This is for your kind information and for dissemination to all concerned please.

Thanking you,

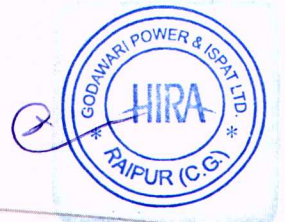
Yours faithfully,

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 & 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