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/74DP/2021/ Date: 10.04.2021

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),MUMBAI – 400051
NSE Symbol: GPIL

2. The Corporate Relation Department,
The BSE Limited, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

3. The Vice President
National Securities Depository Limited,
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai (M.H.) 400 013

4. The Vice President
Central Depository Services (India) Limited
Marathon Futures, A- Wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai (M.H.) 400 013

Dear Sirs,

Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021

In compliances with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that, M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company have not received any request relating to Rematerialization/ Dematerialization of Shares during the quarter ended 31st March, 2021.

You are requested to take note of the above information under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018.

Thanking you,

Yours faithfully,

For **GODAWARI POWER AND ISPAT LIMITED**

Yarra Chandra Rao

Digitally signed by Yarra Chandra Rao
DN: c=IN, o=Personal, postalCode=492007, st=CHHATTISGARH, 2.5.4.20=a6c7f115838b640936c2733d6b2210536e52099b1b2d23d9d19e5659b0b6caed, pseudonym=C94C9D3B764953E2B5C250123 02B3BFA9CBAB8DC, serialNumber=937FAFCEBF7182BF5BSDEEE1ACDA0C81F2F83D0196780645C78976981DD F4A87, cn=Yarra Chandra Rao
Date: 2021.04.10 11:16:57 +05'30'

COMPANY SECRETARY