



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2026/6392

Date: 10.07.2026

To,

1. The Listing Department,
The National Stock Exchange of India Ltd,
Exchange plaza, C/1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai- 400051.
NSE Symbol: GPIL
2. The Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
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: Submission of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we would like to inform you that the Company has received Certificate from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent relating to Rematerialization/ Dematerialization etc. during the quarter ended 30th June, 2026 which is self-explanatory.

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

[Signature]
Company Secretary



Encl: As above

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018, 50001:2018 & 27001:2022 certified company
CIN L24100CT1999PLC013756

Registered Office and Works: Plot No. 428/2, Phase 1, Industrial Area, Siltara, Raipur - 493111, Chhattisgarh, India

P: +91 771 4082333, **F:** +91 771 4082234

Corporate Address: Hira Arcade, Near Old Bus Stand, Pandri, Raipur - 492004, Chhattisgarh, India

P: +91 771 4082000, **F:** +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
GODAWARI POWER AND ISPAT LIMITED
PLOT NO. 428/2
PHASE I, INDUSTRIAL AREA
SILTARA,
RAIPUR
RAIPUR
PINCODE : 493111

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry