



GODAWARI POWER & ISPAT

REF: GPIL/NSE&BSE/2017/3145

Date: 21.04.2017

To,

1. The Listing Department,
The National Stock Exchange (India) Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
2. The Corporate Relation Department,
The BSE Limited,
First Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001

Dear Sirs,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: GPIL BSE Security Code: 532734 AND ISIN: INE177H01013

I being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Godawari Power and Ispat Limited having its Registered Office at Plot No. 428/2, Phase I, Industrial Area, Siltara – 493111 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai -400083 for effecting transfer of shares, etc. and is a SEBI Registered Category- I, STA bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Godawari Power and Ispat Limited during the period from October 1, 2016 to March 31, 2017 (both days inclusive) on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Godawari Power And Ispat Limited.

Thanking you,

Yours truly,

For Godawari Power And Ispat Ltd

Y.C. Rao

Company Secretary & Compliance Officer



For Link Intime India Private Limited

Authorized Representative



Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 certified company

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

P: +91 771 4082333, F: +91 771 4082334

Corporate address: Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India

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