





REF: GPIL/NSE&BSE/2021/4436

Date: 05.08.2021

To,

1. The Listing Department,

The National Stock Exchange of India Ltd.

Exchange Plaza, BandraKurla 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

Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Release of Pledged Shares of Promoter and Promoter Group of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the consortium lenders of the Company have released pledge on 25,01,846 equity shares held by Promoter & Promoter Group of the Company on 04.08.2021.

Accordingly, the total no. of shares pledged by Promoter and Promoter Group with lenders has been decreased from 77,31,846 Equity Shares (21.94%) to 52,30,000 Equity Shares (14.84 %) of paid up capital of 3,52,36,247 Equity Shares of Rs.10/- each) after the release of pledged shares on 04.08.2021.

This is for your information please.

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Thanking you,

Yours faithfully,

For, GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company

CIN L27106CT1999PLC013756

COMPANY SECRETARY

CIN L27106CT1999PLC013756

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

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