





REF: GPIL/NSE&BSE/2018/3630

Date: 05.11.2018

To.

1. The Listing Department,

The National Stock Exchange Limited.

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

NSE Symbol: GPIL

2. The Corporate Relation Department,

The Stock Exchange, Mumbai,

1st Floor, Rotunda Building,

Dalal Street, Mumbai - 400 001

BSE Security Code: 532734

Dear Sirs,

Sub: Update - Release of Pledged Shares

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that pledge created on 27,80,245 equity shares of the Company held by the promoters and promoters group of the Company in favour of IFCI Limited to secure the credit facilities granted to the Company has been released by IFCI Limited.

The aforesaid information is also being hosted on the website of the company viz., www.godawaripowerispat.com.

Kindly disseminate the above information on the Stock Exchange's website.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

Y.C. RAO

COMPANY SECRETARY

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Encl: As Above

Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 certified company CIN L27106CT1999PLC013756

Registered Office and 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