



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE&BSE/2022/4698

Date:14.04.2022

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,  
BSE Limited, Mumbai,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street, MUMBAI – 400 001  
BSE Security Code: 532734

Dear Sir/Madam,

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

**Ref: NSE Symbol: GPIL BSE Security Code: 532734**

Please find enclosed a Certificate dated April 12, 2022 for the year ended March 31, 2022, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of Godawari Power And Ispat Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Please take the same on records.

Thanking you,

Yours faithfully,

**FOR, GODAWARI POWER AND ISPAT LIMITED**

*Y.C. RAO*  
**Y.C. RAO  
COMPANY SECRETARY**

Encl: As Above



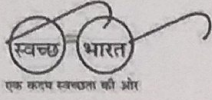
### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

**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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India  
P: +91 771 4082000, F: +91 771 4057601

www.godawaripowerispat.com, www.hiragroup.com



# HIRA

## GODAWARI POWER & ISPAT



### CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended March 31, 2022, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) were maintained by M/s Link Intime India Private Limited (SEBI Registration No. INR000004058) having its Registered Office/Place of activities at C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai -400083, the Registrar and Share Transfer Agent of the Godawari Power And Ispat Limited.

For Godawari Power And Ispat Ltd

For Link Intime India Private Limited

Y.C. Rao  
Company Secretary & Compliance Officer

Authorized Representative



Date : 12.04.2022



#### Godawari Power & Ispat Limited

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 certified company  
CIN L27106CT1999PLC013756

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 New Bus Stand, Pandri, Raipur - 492001, Chhattisgarh, India  
P: +91 771 4082000, F: +91 771 4057601

[www.godawaripowerispat.com](http://www.godawaripowerispat.com), [www.hiragroup.com](http://www.hiragroup.com)