



# HIRA

## GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2026/6195

Date: 13.01.2026

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,  
The BSE Limited, Mumbai,  
1st Floor, Rotunda Building,  
Dalal Street, Mumbai – 400 001  
BSE Security Code: 532734

3. The Vice President  
National Securities Depository Limited,  
Trade World, “A” Wing, 4<sup>th</sup> 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,  
25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel,  
Mumbai (M.H.) 400 013

Dear Sirs,

**Sub: Submissions of certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

In compliances 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 31<sup>st</sup> December, 2025 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**

**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**

**Registered Address:**

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

**Tel:** +91 22 4918 6000[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

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 31st December 2025, 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

