





Date: 07.01.2016

REF: GPIL/NSE&BSE/2016/2632

1. The Listing Department, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Fax: 022 - 26598237/38, 26598347/48

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2. The Corporate Relation Department, The Stock Exchange, Mumbai, 1st Floor, Rotunda Building, Dalal Street, MUMBAI - 400 001 Fax: 022-22722061/41/39/37/3121/1278

E-mail: corp.relations@bseindia.com

Dear Sirs.

Sub: Consent to Operate under Water (Prevention and Control of Pollution) Act 1974 and Air (Prevention and Control of Pollution) Act 1981 for expansion of Iron Ore Mining in Ari Dongri, Village Kachche, Dist: Uttar Baster, Kanker, Chhattisgarh

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Chhattisgarh Environment Conservation Board, vide its letters dated 06.01.2016 has granted its consent to operate under section 25/26 of the Water (Prevention and Control of Pollution) Act, 1974 and consent to operate under section 21 of the Air (Prevention and Control of Pollution) Act 1981, have been accorded for total Iron Ore mining area of 138.96 ha (Existing 106.60 ha operational & additional 32.36 ha - expanded) in Village Kachche, Dist: Uttar Baster, Kanker, Chhattisgarh, at Ari Dongri Iron Ore Mines.

Upon commencement of operation in the additional 32.36 ha, the total mining lease area of Ari Dongri Iron ore mines will get expanded from 106.60 ha to 138.96 ha and the production capacity shall be increased from 7.05 Lacs Metric Tonnes Per Annum to 14.05 Lacs Metric Tonnes Per Annum. The Company has already carried out preparatory works for commencement of operations and the commercial operations are expected to be commenced within couple of days in the expended mining area. Post commencement of commercial operations in enhanced mining area, the entire requirement of iron ore of the company shall be met from captive iron ore mines upon achievement of full production in captive iron ore mines, leading to cost savings.

Kindly disseminate the information on the official website of the exchange for the information of all members of the Exchange and Investors.

Thanking you,

Yours faithfully,

For GODAWARI POWER AND ISPAT LIMITED

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COMPANY SECRETARY

Godawari Power & Ispat Limited

An ISO 9001:2008, ISO 14001:2004 & 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

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