

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111, Chhattisgarh Corporate Office: Hira Arcade, Near Bus Stand, Pandri, Raipur - 492004, Chhattisgarh Web Site: www.godawaripowerispat.com, Email Id: yarra.rao@hiragroup.com
CIN: L27106CT1999PLC013756 Contact No.: 0771-4082000 Fax: 0771-4057601

GENERAL INFORMATIONS FOR INVESTORS

LISTING INFORMATION:

Godawari Power and Ispat Limited is a dividend paying public limited Company presently listed on Bombay Stock Exchange Limited (BSE) National Stock Exchange of (India) Limited (NSE).

TRADING AND STOCK CODE:

The security of the Company is traded on BSE and NSE. The Stock Code is 532734 (for BSE) and Scrip ID is GPIL (for NSE).

SHARE TRANSFER / DEMATERIALIZATION SYSTEM:

Your company has entered into an agreement with Central Depository Services (India) Limited (CSDL) and National Securities Depository Limited (NSDL) and obtained ISIN - INE177H01013 for dematerialization of the shares. The company's shares can be dematerialized with the Depositories namely CDSL or NSDL through the Depository Participants. The investors/shareholders are requested to kindly note that physical documents, viz. Demat Request Forms (DRF) and Share Certificates, etc. should be sent by their Depository Participants (DPs) directly to the Share Transfer Agents. Any delay on the part of the DPs to send the DRF and the Share Certificates beyond 15 days from the date of generation of DRN by the DP will be rejected /cancelled. This is being done to ensure that no demat requests remain pending with the Share transfer Agents beyond a period of 21 days. Investors/shareholders should therefore, ensure that their DPs do not delay in sending the DRF and Share Certificates to the Share Transfer Agent after generating the DRN. Share Transfer in physical form can also lodge with the company at its Registered Office. Transfers normally are processed within the stipulated time, if the documents are complete in all respects. All share transfers are approved by Board Meeting or Investor Grievance Committee.

DESIGNATED E-MAIL ID AND CONTACT NUMBERS FOR INVESTORS GRIEVANCES -

Mr. Y.C. Rao, Company Secretary and Compliances Officer, First Floor, Hira Arcade, NearNew Bus Stand Pandri, Raipur, Chhattisgarh - 492001 Ph: 0771-4082746/2770 Fax: 0771-4057601,

E mail id: ycrao65@gmail.com/ yarra.rao@hiragroup.com Ms Udaya Rao M/s. Link Intime India Pvt. Ltd. C-101,247 Park,L B S Marg, Vikhroli, West, Mumbai-400083. Ph: 022-49186270 Fax: 022-49186060 Email: rnt.helpdesk@linkinitime.co.in

Website: www.linkintime.co.in