



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111,
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.: 0771-4082746 Fax: 0771-4057601

16th November, 2017

Dear Shareholder(s)

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7 (seven) consecutive years to Investor Education and Protection Fund(IEPF).

As per the records of the Company, we note that you have not claimed the dividend for the Financial Year 2008-09 & 2009-10, the last date of claiming was 23rd September, 2016 & 24th September, 2017. Accordingly, the said dividend has been transferred to IEPF on 19th October, 2016 & 23rd October, 2017. We have further noted that the dividend for the seven consecutive years from the Financial Year 2008-09 & 2009-10 to dividend for the Financial Year 2014-15 is also not claimed by you and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs. 10/- each held by you in the aforesaid folio/ depository account to IEPF.

You may further note that the after the transfer of shares any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

For claiming these shares and dividend, please write to the Link Intime India Private Limited, A unit of Godawari Power & Ispat Limited, C-101,247 Park,L B S Marg, Vikhroli, West, Mumbai-400083, Ph: 022-49186270 Fax: 022-49186060 email: rnt.helpdesk@linkintime.co.in, website www.linkintime.co.in within 15 days from the date of this letter failing which we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the following procedure:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Link Intime India Private Limited for verification of his/her claim;
- c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- d) On verification, the IEPF Authority shall release the shares directly to the claimant.

Thanking you,

Yours sincerely,

For Godawari Power and Ispat Limited

Sd/-

Y.C. Rao, Company Secretary

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur 493111
 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.: 0771-4082746 Fax: 0771-4057601

Details of Dividend declared by Godawari Power and Ispat Limited

Nature of Dividend Financial Year	Nature of Dividend	Date of Declaration of Dividend	Record Date / Book Closure Dates (Date of Beneficial Interest)	Dividend Per Share (Rs.)	Due date of Transfer of Fund to IEPF
2008-09	Final Dividend	22.09.2009	15.09.2009 to 22.09.2009	2.50	21.10.2016 Duly Transferred to IEPF
2009-10	Final Dividend	25.09.2010	16.09.2010 to 25.09.2010	2.50	24.10.2017 Duly Transferred to IEPF
2010-11	Final Dividend	30.09.2011	22.08.2011 to 30.08.2011	2.50	29.10.2018
2011-12	Final Dividend	29.09.2012	22.09.2012 to 29.09.2012	2.50	28.10.2019
2012-13	Final Dividend	28.09.2013	20.09.2013 to 28.09.2013	2.50	27.10.2020
2013-14	Interim Dividend	15.03.2014	18.03.2014	1.50	14.04.2021
2013-14	Final Dividend	27.09.2014	19.09.2014 to 27.09.2014	1.00	26.10.2021
2014-15	Final Dividend	19.09.2015	31.08.2015 to 05.09.2015	1.00	18.10.2022



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur – 493111,
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.: 0771-4082746 Fax: 0771-4057601

1st December, 2016

Ref: Folio No/ DP. ID- Client ID:

No. of Shares:

Dear Shareholder(s)

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7 (seven) consecutive years to Investor Education and Protection Fund(IEPF).

As per the records of the Company, we note that you have not claimed the dividend for the Financial Year 2008-09, the last date of claiming was 23rd September, 2016. Accordingly, the said dividend has been transferred to IEPF on 19th October, 2016. We have further noted that the dividend for the consecutive years from the Financial Year 2009-10 to dividend for the Financial Year 2014-15 is also not claimed by you and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs. 10/- each held by you in the aforesaid folio/depository account to IEPF.

You may further note that the after the transfer of shares any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

For claiming these shares and dividend, please write to the Link Intime India Private Limited, A unit of Godawari Power & Ispat Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai-400078 email: rnt.helpdesk@linkintime.co.in, website www.linkintime.co.in Tel no. 022-25946970 within 15 days from the date of this letter failing which we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the following procedure:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Link Intime India Private Limited for verification of his/her claim;
- c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority alongwith all documents submitted by the claimant;
- d) On verification, the IEPF Authority shall release the shares directly to the claimant. Assuring you of our best services at all times.

Thanking you,

Yours sincerely,

For Godawari Power and Ispat Limited

Sd/-

Y.C. Rao

Company Secretary



GODAWARI POWER & ISPAT

GODAWARI POWER AND ISPAT LIMITED

Regd. Office & Works: Plot No. 428/2, Phase I, Industrial Area, Siltara, Raipur 493111
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.: 0771-4082746 Fax: 0771-4057601

Details of Dividend declared by Godawari Power and Ispat Limited

Nature of Dividend Financial Year	Nature of Dividend	Date of Declaration of Dividend	Record Date / Book Closure Dates (Date of Beneficial Interest)	Dividend Per Share (Rs.)	Due date of Transfer of Fund to IEPF
2008-09	Final Dividend	22.09.2009	15.09.2009 to 22.09.2009	2.50	21.10.2016
2009-10	Final Dividend	25.09.2010	16.09.2010 to 25.09.2010	2.50	24.10.2017
2010-11	Final Dividend	30.09.2011	22.08.2011 to 30.08.2011	2.50	29.10.2018
2011-12	Final Dividend	29.09.2012	22.09.2012 to 29.09.2012	2.50	28.10.2019
2012-13	Final Dividend	28.09.2013	20.09.2013 to 28.09.2013	2.50	27.10.2020
2013-14	Interim Dividend	15.03.2014	18.03.2014	1.50	14.04.2021
2013-14	Final Dividend	27.09.2014	19.09.2014 to 27.09.2014	1.00	26.10.2021
2014-15	Final Dividend	19.09.2015	31.08.2015 to 05.09.2015	1.00	18.10.2022