



HIRA

GODAWARI POWER & ISPAT



REF: GPIL/NSE & BSE/2019/ 3831

Date: 28.05.2019

To

1. The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), MUMBAI – 400051
NSE Symbol: GPIL
2. The Corporate Relation Department,
The Stock Exchange, Mumbai,
1st Floor, Rotunda Building,
Dalal Street, MUMBAI – 400 001
BSE Security Code: 532734

Dear Sirs,

Sub: Submission of Annual Secretarial Compliance Report for the F.Y. 2018-19.

Please find enclosed herewith the Annual Secretarial Compliance Report for the Financial Year 2018-19, issued by M/s Jain Tuteja & Associates, Secretarial Auditor of the Company, under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019.

This is for your information and records please.

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 & 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

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



Jain Tuteja & Associates

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CS Tanveer Kour Tuteja
(B.Com, F.C.S., L.L.B.)
M.No-7704
C.P.No.-8512

Head Office - C/o Ravindra Kiraya Bhandar
Hotel Ranjit Building, Station Road, Raipur (C.G.)

CS Deepti Jain
(B.Com, A.C.S., L.L.B.)
M.No.26628
C.P.No.-9550

Date.....

SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019

To,
The Board of Directors
Godawari Power & Ispat Limited

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Godawari Power & Ispat Limited, (CIN:L27106CT1999PLC013756)**
- (b) the filings & submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents & filings which have been relied upon to make this certification, for the year ended 2018-2019 in respect of compliance with the provisions of :
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars & guidelines issued thereunder; and
 - (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars & guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

Branch - C/o Mandeep Singh Tuteja, Opp. Bank of Baroda, Itwari Bazar, Nayagaon, Raigarh (C.G.)
E-mail : tanveerdutta0@gmail.com



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations, circulars & guidelines issued there under,

(b) The listed entity has maintained proper records under the provisions of the above Regulations, circulars & guidelines issued thereunder insofar as it appears from our examination of those records.

(c) There are no actions taken against the listed entity, its promoters, directors & material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts, Regulations, circulars & guidelines issued thereunder:

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **NOT APPLICABLE FOR THE CURRENT REPORTING PERIOD.**

Place: Raipur
Date: 20.04.2019


FOR: JAIN TUTEJA & ASSOCIATES
Partner
Tanyee Kaur Tuteja
(Partner)
Practicing Company Secretary
M. No.:7704
C. P. No.:8512

