



Date: July 05,2024

To

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/ Ma'am,

Subject : certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations,2018 for the quarter and financial year ended 30th June,2024.

Reference : ISIN:INE925Y01036; Symbol: GODHA

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Ankit Consultancy Private Limited for the quarter and financial year ended 30th June,2024.

You are requested to take the same on your record and acknowledge.

Thanking You,

For Godha Cabcon & Insulation Limited

For, **GODHA CABCON & INSULATION LIMITED**

A handwritten signature in blue ink, appearing to read 'Diwakar Sharma', is written over a circular stamp.

DIRECTOR

DIWAKAR SHARMA
DIRECTOR
DIN: 10469285

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 1/Jun 2024

Date -05/07/2024

To,
GODHA CABCON & INSULATION LTD
36-D, SECTOR B, SANWER ROAD
INDUSTRIAL AREA INDORE
452006

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30 June 2024. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

