



CIN : L62090MP2016PLC041592

8th April, 2025

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

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject : Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations,2018 for the quarter & year ended 31st March,2025

Dear Sir/Ma'am,

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 & year ended 31st March,2025.

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For Godha Cabcon & Insulation Limited

Rajesh Digitally signed
by Rajesh Pipalwa
Pipalwa Date: 2025.04.08
13:59:32 +05'30'

Rajesh Pipalwa
Director
DIN: 06682701

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. 15/Mar 2025

Date -03/04/2025

To,
GODHA CABCON & INSULATION LTD
36-D, SECTOR B, SANWER ROAD
INDORE
MADHYA PRADESH 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 31 March 2025. 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)

