# Godha Cabcon & Insulation Limited

CIN: L31909MP2016PLC041592
Register Office: - 36-D, Sector -B, Sanwer Road, Industrial Area, Indore (MP)
E-Mail: - info@godhacabcon.com Website: www.godhacabcon.com

**Date: August 09, 2022**

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza,Plot No. C/1,G Block,
Bandra kurla Complex, Bandra (E),
Mumbai- 400051.

**Reference: ISIN: INE925Y01036; Symbol: GODHA**

**Subject: SDD compliance certificate for the quarter ended June 30, 2022**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2022.

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

Thanking you,

Yours truly,
**For Godha Cabcon & Insulation Limited**

RAHUL VERMA
Digitally signed by RAHUL VERMA
Date: 2022.08.09 17:34:45 +05'30'

**Rahul Verma**
**Company Secretary**

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)*

I, Rahul Verma, Compliance Officer & Company Secretary of the company, have examined the following compliance requirement of Godha Cabcon & Insulation Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

| S. No | Compliance Requirement | Yes/No | Observation/ Remark |
|---|---|---|---|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | |
| 2. | Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person? | Yes | |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | |
| 4. | Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | |
| 5. | Whether nature of UPSI have been captured alongwith date and time? | Yes | |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | |
| 8. | Whether the database has been maintained internally? | Yes | |
| 9. | Whether audit trail is maintained? | Yes | |
| 10. | Whether time stamping is maintained? | Yes | |
| 11. | Whether the database is non-tamperable? | Yes | |
| 12. | Any other measures to ensure non-tamperability of the Database? | Yes | |

BSE - INTERNAL

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**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed:

Further I also confirm that the Company was required to capture 1 number of events during the quarter/half year ended and has captured 1 number of the said required events.

For **Godha Cabcon & Insulation Limited**

RAHUL VERMA Digitally signed by RAHUL VERMA Date: 2022.08.09 17:43:16 +05'30'

**Rahul Verma**
**Compliance Officer**

**Date: August 09,2022**
**Place: Indore**

BSE - INTERNAL