GODHA
Cabcon & Insulation Ltd.

Date: October 12, 2023

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 ended 30th September, 2023

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 ended30th September, 2023.

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

Thanking You,

Yours Faithfully,

FOR GODHA CABCON & INSULATION LIMITED

GODHA CABCON AND INSULATION LTD.

DIPESH GODHA
DIRECTOR cum CEO
DIN: 07529876

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.6 Date-07.10.2023

To,
Godha cabcon & Insulation limited
36-D,SECTOR B SANWER ROAD, INDUSTRIAL AREA

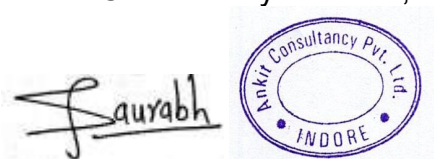
Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30th September, 2023. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance Officer)