GODHA
Cabcon & Insulation Ltd.

Date: January 14,2023

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

Dear Sir/ Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31st December, 2022

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 Pvt. Ltd for the quarter ended31stDecember, 2022.

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
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

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

Date-05.01.2023

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 31st December, 2022. 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)

Ankit Consultancy Pvt. Ltd. INDORE