GODHA
Cabcon & Insulation Ltd.

Date: January 11,2022

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.

Dear Sir/Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2021

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. For KFIN TECHNOLOGIES PRIVATE LIMITEDfor the quarter ended 31st December, 2021.

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

Thank you,

Yours truly
For Godha Cabcon & Insulation Ltd

Madhu Godha
Director
DIN: 07607783

GODHA CABCON AND INSULATION LTD.

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
T. +91 731 - 4029509 E. info@godhacabcon.com W. www.godhacabcon.com
CIN-L31909MP2016PLC041592

KFIN/MRVS/NSDL/74(5) E/1
Date: 05/01/2022

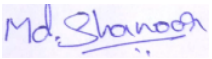
NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the GODHA CABCON & INSULATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

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

KFIN/MRVS/CDSL/74(5) E/1
Date: 05/01/2022

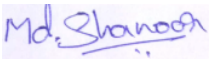
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the GODHA CABCON & INSULATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Mohammed Shanoor
Corporate Registry

CC TO:

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