GODHA
Cabcon & Insulation Ltd.

Date: 15th April, 2023

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

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023.

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 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
DIN: 07529876

CIN-L31909MP2016PLC041592

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

ISIN : INE925Y01036
SYMBOL : GODHA

COMPLIANCE CERTIFICATE

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the GODHA CABCON & INSULATION LIMITED and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company GODHA CABCON & INSULATION LIMITED having its registered office at 36-D,Sector B Sanwer Road, Industrial Area Indore ,Indore M.P 452006 IN has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01 April, 2022 to 31 March, 2023 (Both Days Inclusive) on behalf of the Company.

For Godha Cabcon & Insulation Limited

RAHUL VERMA
Digitally signed by RAHUL VERMA
Date: 2023.04.17 12:31:24 +05'30'

CS Rahul Verma
(Compliance Officer)

Date : 15th April, 2023
Place : Indore

For Ankit Consultancy Pvt. Ltd

SAURABH MAHESHWARI
Digitally signed by SAURABH MAHESHWARI
DN: c=IN, o=Personal, postalCode=452005, st=Madhya Pradesh, serialNumber=C247 1AA8D8F658595BF882 2C4BF529E88E8DAA5F1575ADC6E2694BF0 76E985AA2F, cn=SAURABH MAHESHWARI
Date: 2023.04.15 10:26:34 +05'30'

CS Saurabh Maheshwari
(Compliance Officer)

Date :15th April, 2023
Place : Indore