GODHA
Cabcon & Insulation Ltd.

Date: April 15, 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 / Madam,

Subject: SDD Compliance Certificate for the Quarter ended March 31, 2023

Reference: ISIN - INE925Y01036; Symbol-GODHA

Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2023.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Godha Cabcon Insulation Limited

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
Managing Director
DIN: 07529876

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, Rahul Verma, Company Secretary of Godha Cabcon & Insulation Limited, (as decided by the Company) am aware of the compliance requirement of 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) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For Godha Cabcon & Insulation Limited

RAHUL VERMA
Digitally signed by RAHUL VERMA
Date: 2023.04.17 12:29:06 +05'30'

CS Rahul Verma
Compliance Officer

Date: 15-04-2023
Place: Indore