GODHA
Cabcon & Insulation Ltd.

Date: October 17, 2023

To,
National Stock Exchange of **India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir / Madam,

Subject: SDD Compliance Certificate for the Quarter ended 30th September, 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 September 30th, 2023.

Kindly take the same in your records.

Thanking You,

Yours Faithfully

FOR GODHA CABCON AND INSULATION LIMITED

GODHA CABCON AND INSULATION LTD.

DIPESH GODHA
DIRECTOR cum CEO
DIN:07529876

36-D, Sector-B,Industrial area, Sanwer Road, INDORE - 452 006 INDIA
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CIN-L01100MP2016PLC041592

GODHA
Cabcon & Insulation Ltd.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 2023

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

I, PurvaMirajkar, Compliance Officer of GodhaCabcon and 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 AND INSULATION LIMITED

Purva

CS PurvaMirajkar
Compliance officer
Date: 16-10-2023

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