



Date: July 17, 2024

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 June 30, 2024**

**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 and financial year ended June 30, 2024.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

**For Godha Cabcon & Insulation Limited**

**For, GODHA CABCON & INSULATION LIMITED**

A handwritten signature in blue ink, appearing to read 'Diwakar', is written over a horizontal line.

**DIRECTOR**

**DIWAKAR SHARMA**  
**DIRECTOR**  
**DIN: 10469285**

**COMPLIANCE CERTIFICATE FOR THE QUARTER & FINANCIAL YEAR**  
**ENDED 30<sup>th</sup> June 2024**

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

I, Ankit Gupta, Compliance officer of Godha Cabcon & Insulation Limited (as decided by the Company) 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.

**FOR GODHA CABCON & INSULATION LIMITED**

**CS Ankit Gupta**  
**Compliance officer**

A handwritten signature in black ink, appearing to read 'Ankit', is written over a horizontal line that extends to the right and ends in an arrowhead.

**Date: 17-07-2024**  
**Place: Indore**