GODHA
Cabcon & Insulation Ltd.

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

Date: October15, 2021

NSE SYMBOL: GODHA

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year and year ending on September 30, 2021

Dear Sir/Mam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by KFin TechnologiesPrivate Limited, Share Transfer Agent and the Director of Godha Cabcon & Insulation Limited for the half and year ending on September30, 2021 in compliance of Regulation 7(3) of SEBI Listing Regulations, 2015 for your information and records.

Thanking You,

Yours Faithfully

For Godha Cabcon & Insulation Limited

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783
Encl: as above

KFINTECH

COMPLIANCE CERTIFICATE
Half year ended 30/09/2021

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to GODHA CABCON & INSULATION LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Md. Shanoor

Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :06/10/2021

GODHA CABCON AND INSULATION LTD.