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:October 15,2021

NSE SYMBOL: GODHA

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half and year ending on September 30, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith a certificate issued by the M/s Deepak Patil & Co., Company Secretaries for the half and year ended September 30, 2021in compliance with Regulation 40 (9) 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

Deepak Patil & Co.
Practicing Company Secretary

CS Deepak Patil
M. Com, FCS

111, Lalaram Nagar,
Indore (M.P.) India
Mob: 98275-96901
Email:-csdeepak.patil12@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

I have examined all the documents related to share transfer, Memorandum of Transfers Registers, files and other document relating to Godha Cabcon & Insulation Limited, having CIN:-L31909MP2016PLC041592, maintained by Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 30th September, 2021.

For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to me, I hereby certify that the share transfer during the period from 01st April, 2021 to 30th September, 2021 is valid transfer and name deletion cases have been issued within the stipulated time limit specified under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Further there were no requests received for.

in respect of requests relating to transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of name for fully paid equity shares received during the half year ended on September 30, 2021, the Company has delivered the share certificates within the time permitted by SEBI vide circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020;

For, Deepak Patil & Co.,
Company Secretaries

DEEPAK PATIL & CO. FCS-9636 CP 11592 INDORE (MP)

(CS Deepak Patil)
Proprietor
FCS 9636, CP 11592
UDIN:- F009636C001169621

Date: October 13, 2021
Place: Indore