GODHA
Cabcon & Insulation Ltd.

Date: July19, 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 June 30, 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 June 30, 2023.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Godha Cabcon Insulation Limited

GODHA CABCON AND INSULATION LTD.

Dipesh Godha
CEO Cum Director
DIN: 07529876

Encl: as above

GODHA
Cabcon & Insulation Ltd.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, CS Rahul Verma, Compliance Officer 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) numberof 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

GODHA CABCON AND INSULATION LTD.

CS Rahul Verma
Compliance Officer

Date: 19-07-2023
Place: Indore

RAHUL VERMA
Digitally signed by RAHUL VERMA
Date: 2023.07.20 11:39:46 +05'30'

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