



CIN : L62090MP2016PLC041592

Date: 21st July, 2025

**To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India**

Reference: ISIN - INE925Y01036; Symbol-GODHA

Subject: SDD Compliance Certificate for the Quarter ended 30th June, 2025.

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 30th June, 2025.

You are requested to take the same into your records and acknowledge.

**Thanking you
Yours Faithfully**

For Godha Cabcon & Insulation Limited

Patel
Pratikkumar
Ketanbhai

Digitally signed by Patel
Pratikkumar Ketanbhai
Date: 2025.07.21
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**PratikKumar Ketanbhai Patel
Director
DIN: 11052043**



Company Secretary in Practice
Membership: ACS 47040
Certificate of Practice: 17217
Peer Review: 2773/2022

DIVYA MOHTA
29, Strand Road, Kolkata - 700001
Mobile : 9830971919
Email : dmohta92@gmail.com

STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE

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

I, Divya Mohta, Practising Company Secretary (PCS) appointed by Godha Cabcon & Insulation Limited (CIN : L01100MP2016PLC041592, Scrip Code INE925Y01036), 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 subject to herein under mentioned in this certificate, 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 14 (Fourteen) number of events during the quarter ended and has captured 14 (Fourteen) number of the said required events.

For Godha Cabcon & Insulation Limited

DIVYA
MOHTA
Digitally signed
by DIVYA
MOHTA
Date: 2025.07.21
16:40:40 +05'30'

Divya Mohta

Membership No. : 47040 | COP No. : 17217 | Peer Review No. : 2773/2022
Kolkata, 21st July 2025
UDIN : A047040G000828480

Disclaimer:

This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion. The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.