



CIN : L62090MP2016PLC041592

Date: 14th October, 2024

**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 and Half Year ended 30th September, 2024.

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 half year ended 30th September, 2024.

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

Thanking you
Yours Faithfully

For Godha Cabcon & Insulation Limited

Diwakar Digitally signed
by Diwakar
Sharma
Sharma Date: 2024.10.14
12:16:19 +05'30'

**Diwakar Sharma
Managing Director
DIN: 10469285**

COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30th
SEPTEMBER 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

Date: 16-10-2024
Place: Indore