GODHA
Cabcon & Insulation Ltd.

Date: July 28, 2022

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Maharashtra, India

NSE SYMBOL: GODHA

Dear Sir /Ma'am,

Subject: Change in Registrar and Share Transfer Agent of the Company

Pursuant to Regulation 30 read with Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform thatthe Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "**KFIN Technologies Limited**"**(SEBI Registration Number INR000000221)** to**"Ankit Consultancy Pvt. Ltd" (SEBI Registration Number INR000000767)**w.e.f. 26.07.2022. [Letters received from National Securities Depository Limited dated 25.07.2022 and Central Depository Services (India) Limited dated 26.07.2022 are enclosed herewith]

The contact details of new RTA are as under:

1. Name of the concerned person: CS Saurabh Maheshwari
2. Designation: Compliance Officer
3. Name of the organization: Ankit Consultancy Pvt. Ltd.
4. Complete address of the organization :60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010
5. Telephone, Fax, E-mail: 0731-4065799/97,0731-4065798 rtaindore@gmail.com,compliance@ankitonline.com

Kindly take the same on record & acknowledge.

Thanking you

Yours Faithfully

For Godha Cabcon Insulation Limited

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

National Securities Depository Limited

NSDL
Technology, Trust & Reach

II/AS/DEMAT/2022/0178

July 25, 2022

The Company Secretary
GODHA CABCON & INSULATION LIMITED
36-D, SECTOR B SANWER ROAD,
INDUSTRIAL AREA
INDORE - 452006

Dear Sir,

Sub: Change of R&T Agent for connectivity for GODHA CABCON & INSULATION LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from KFIN TECHNOLOGIES PRIVATE LIMITED to Ankit Consultancy Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on July 26, 2022 . Consequent to the change, KFIN TECHNOLOGIES PRIVATE LIMITED will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of July 26, 2022 and Ankit Consultancy Private Limited may commence as the R&T Agent on July 26, 2022 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH MAHASUKHLAL MEHTA

Rakesh Mehta
Vice President

Cc :	
Mr. Nagesh Govu Vice Precident- Corporate Registry **KFIN TECHNOLOGIES PRIVATE LIMITED** Seleniun Tower B,Plot No. 31 & 32 Financial District , Nanakramguda,Gachibowli Hyderabad - 500032	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD July 25, 2022 to the target SHR viz. Ankit Consultancy Private Limited .
Mr. Saurabh Maheshwari Compliance Officer **Ankit Consultancy Private Limited** 60, Electronic Complex, Pardeshipura, Indore (M. P.) - 452 010	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Ankit Consultancy Private Limited and also benpos statements as of the cut off date.

Central Depository Services (India) Limited

CDSL/OPS/RP-HJ-NS/2022-23/0526 **26-Jul-2022**

The Company Secretary
Godha Cabcon & Insulation Limited
36-D, Sector- B,
Sanwer Road,
Industrial Area,
Indore - 452006,
Madhya Pradesh

Dear Sir,

Sub: Change in RTA from Karvy Computershare Private Limited To Ankit Consultancy Pvt. Ltd..

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Karvy Computershare Private Limited** To **Ankit Consultancy Pvt. Ltd..** on **26-Jul-2022**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHAH NILESH RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT VICE PRESIDENT, postalCode=400013, st=Maharashtra, 2.5.4.20=3a938aa9b02d72b92e180fc5c48526caa2d700bb7c68df6bcba1abd83b10daf4, pseudonym=61868552A9C1382F3B6AEE953DB692835FBE1BB0, serialNumber=3C9FEA91E2C90757C426BC95E0CCB396C6E5588B25AF55A5EF23BCE9822F63E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2022.07.26 17:52:25 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : **Mr. Saurabh Maheshwari**
Compliance Officer
Ankit Consultancy Pvt. Ltd.
60, Electronic Compex
Pardeshipura
Indore-452010, Madhya Pradesh