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
Mahrashtra, India

Date: May 30, 2019

NSE SYMBOL: GODHA

Sub: Declaration with respect to non- applicability of Annual Secretarial Compliance Report under Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018.

Dear Sir/Mam,

With reference to SEBI circular dated February 8, 2019 having reference number CIR/CFD/ CMD/27/2019, we would like to inform you that we are listed on NSE (SME) platform and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) 2015 the compliance in respect of the corporate governance provisions as specified in the regulation 17, (17 A) , 18, 19, 20, 21,22,23,24, (24 A), 25 26, 27 and clauses (b) to (i) of sub -regulation(2) of regulation 46 and para C, D and E of schedule V SEBI (Listing Obligation and Disclosure Requirements) 2015 shall not apply in respect of the listed entity which has listed its specified securities on the SME exchange.

Hence being an entity listed on SME exchange, under Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018

This is for your information and records.

Thanking You,
Yours Faithfully

GODHA CABCON AND INSULATION LTD.

Madhu Godha
Director
DIN: 07607783

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Encl: as above