

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

Date: May 30, 2019

NSE SYMBOL: GODHA

Sub: Disclosure under Regulation 23 Sub -regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This has reference to Regulation 23 Sub -regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the listed entities are required to submit the related party disclosures with in 30 days from the date of publication of its Standalone Financial Results w.e.f. the half year ending March 31, 2019. In this regard, Kindly note that our Company Named "Godha Cabcon and Insulation Limited" is listed on the SME exchange and in accordance with Regulations 15 sub regulations 2(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 shall not apply in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the disclosure under Regulation 23 sub- regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable on our Company.

This is for your information and records.

Thanking You,
Yours Faithfully


Madhu Godha
Director



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Encl: as above