

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: October 15, 2021

NSE SYMBOL: GODHA

**Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations,
2018 for the quarter ended 30th September, 2021**

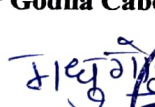
Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Kfin Technologies Private Limited for the quarter ended 30th September, 2021

You are requested to take the same on your record and acknowledge.

Thanking You,

Yours Faithfully

For Godha Cabcon & Insulation Limited


Madhu Godha
Director
DIN: 07607783
Encl: as above

