

Date: 11th January 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

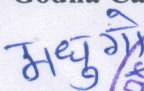
Ref: Symbol :GODHA ;ISIN:INE925Y01036;
Subject : Certificate under Regulation 74(5) of SEBI (Depository and Participants)
Regulations, 2018 for the quarter ended 31st December, 2023

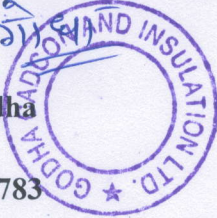
Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. Ankit Consultancy Private Limited for the quarter ended 31st December, 2023.

You are requested to please take the same in your record,

Thanking you,

Yours truly,
For Godha Cabcon & Insulation Limited


Madhu Godha
Director
DIN: 07607783



ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

S. No.6

Date-08.01.2024

To,

Godha cabcon & Insulation limited

36-D, SECTOR B SANWER ROAD, INDUSTRIAL AREA

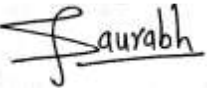
Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari
(Compliance Officer)