

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 : SDD Compliance Certificate for the Quarter ended 31st December, 2023.

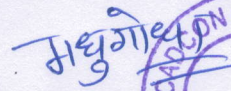
Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31st, 2023.

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Purva Mirajkar, Compliance Officer of Godha Cabcon& Insulation Limited (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that,

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of events during the quarter ended 31st December 2023 and has captured 1 (one) number of the said required events.

For Godha Cabcon& Insulation Limited



Company Secretary