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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all the documents related to share transfer, Memorandum of Transfers Registers, files and other document relating to Godha Cabcon & Insulation Limited (Previously known as Godha Cabcon & Insulation Pvt. Ltd) having CIN:- L31909MP2016PLC041592, maintained by Karvy Fintech Private Limited (KFPL) (formally known KCPL Advisory Services Private Limited) pertaining to transfer of equity shares of the company for the period from 1st March, 2019 to 30th September, 2019.

For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to me, I hereby certify that the share transfer during the period from 01st March, 2019 to 30th September, 2019 is valid transfer and name deletion cases have been issued within the stipulated time limit specified under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Further there were no requests received for transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: October 19, 2019
Place: Indore



For Deepak Patil & Co.,
Company Secretaries

Deepak

(CS Deepak Patil)
Proprietor

FCS 9636, CP 11592

UDIN:- F009636A000126214