

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: 29/10/2018

NSE SYMBOL: GODHA

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ending on 30.09.2018

Dear Sir/Mam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith a certificate issued by the M/s Deepak Patil & Co., Company Secretaries for the half year ended 30.09.2018 in compliance with Regulation 40 (9) of SEBI Listing Regulations, 2015 for your information and records.

Thanking You,
Yours Faithfully

Surbhi Jain

Company Secretary cum Compliance Officer

Encl: as above

111, Lalaram Nagar,
Indore (M.P.) India
Mob: 98275-96901
Email:-csdeepak.patil12@gmail.com

**Certificate under regulation 40 (9) of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015
(Listing Regulations)**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all the share transfer forms, Memorandum of Transfer Registers, files and other document relating to Godha Cabcon & Insulation Limited maintained by M/s. Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018.

for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, by Godha Cabcon & Insulation Limited and based on the information provided by the Company, hereby that the Company has delivered during the half year ended on 30th September, 2018

A) Share Certificate relating to the share transfer forms received during the period from 1st April, 2018 to 30th September, 2018 (not applicable)

As entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds.

B) Share Certificate in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement. (not applicable)



Date: 28/10/2018
Place: Indore

For Deepak Patil & Co.
Company Secretaries

Deepak

(CS Deepak Patil)
Proprietor
C.P. No. - 11592