



To,  
The Manager (Listing)  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai-400001, MH

**Date:** 18<sup>th</sup> May, 2026

**Scrip Code: 544504**

**Sub: SDD Compliance Certificate for the Financial Year Ended 31st March, 2026**

**Ref: BSE Circular bearing Ref. No: 20241018-44 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD")**

Dear Sir/Madam,

With reference to the captioned circular, the listed entities to whom the provisions compliance of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") are not applicable, are required to confirm the certified status of SDD by submitting SDD Compliance Certificate in the prescribed format, by a Practicing Company Secretary within 60 days from the end of the Financial Year.

Since, GOEL CONSTRUCTION COMPANY LIMITED is listed on the BSE SME Platform, the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable to the Company. Therefore, pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the BSE Circular bearing Ref. No: 20241018-44 dated October 18, 2024, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s. Gaurav G & Associates, Practicing Company Secretaries, for the year ended March 31, 2026

You are requested to take the above on your record.

Thanking You

*for* **GOEL CONSTRUCTION COMPANY LIMITED**  
**(Formerly Goel Construction Company Private Limited)**

**SURBHI** Digitally signed by  
SURBHI MALOO  
**MALOO** Date: 2026.05.18  
12:06:31 +05'30'

**Surbhi Maloo**  
**Company Secretary & Compliance officer**

Encl: As Above

**GOEL CONSTRUCTION COMPANY LIMITED**  
(FORMERLY KNOWN AS GOEL CONSTRUCTION CO. PVT. LTD.)

CIN NO: L45201RJ1997PLC013937 | GSTIN: 08AAACG7717R1ZZ | REGD. OFFICE: 8, VASHISTH MARG, GOM DEFENCE, VAISHALI NAGAR, JAIPUR-302021 [RAJ.] | 0141 - 4045121 | CONTACT@GOELCONSTRUCTION.CO.IN | WWW.GOELCONSTRUCTION.CO.IN



**Compliance Certificate for the Financial Year Ended 31st March, 2026**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)**  
**Regulations, 2015)**

I, **GAURAV GOYAL**, Practicing Company Secretary, Proprietor of Gaurav G & Associates (Company Secretaries) appointed by **M/s. GOEL CONSTRUCTION COMPANY LIMITED** (Company) and 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 reporting period 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-tamper able and has the capability to maintain the records for 8 years,

I also confirm that the Company was required to capture 3 (Three) number of events during the financial year ended 2025-26 and has captured 3 (Three) number of the said required events.

I would like to report that the non-compliance(s) was observed in the reporting period and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE, AS NO NON-COMPLIANCE WAS OBSERVED.**

**For GAURAV G & ASSOCIATES**  
**COMPANY SECRETARIES**  
**UNIQUE CODE: S2025RJ1004900**

**GAURAV**  
**GOYAL**

Digitally signed by GAURAV GOYAL  
DN: c=IN, o=Personal,  
postalCode=302020, st=Rajasthan,  
serialNumber=C785B7C8591208295  
A904EC8EDECA830F4F9388CAB8  
84A811DC1F072012C94,  
cn=GAURAV GOYAL  
Date: 2026.05.18 11:36:48 +05'30'

**CS GAURAV GOYAL**  
**PROPRIETOR**  
**M. No.: F13147 COP No.: 22052**  
**PR Cer. No.: 2799/2022**

**Place: Jaipur**  
**Date: 18/05/2026**  
**UDIN: F013147H000387312**